

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 4, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, October 4, 2000

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to the change (Amendment) to the Board Meeting Schedule which was Board approved on September 7, 2000.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

INVOCATION

Reverend David Bigsby, of Calvary Baptist Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 238689 through 239003 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-16.

Absent: Collins-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED RESOLUTION

Submitting a Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

TO ESTABLISH THE LEAD POISONING PREVENTION FUND

Whereas, PA 90-778 authorizes the County Board to determine that funds in excess of the amount needed to satisfy claims against the Torrens Indemnity Fund exist in the Torrens Indemnity Fund, and further authorizes the County Board to establish a Lead Poisoning Prevention Fund with such excess funds; and

Whereas, to determine whether excess funds exist, PricewaterhouseCoopers conducted an actuarial study of the Torrens Indemnity Fund and issued a report dated October 19, 1999; and

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Whereas, the Pricewaterhouse Coopers report projects future claims against the Torrens Indemnity Fund using several methodologies, the most conservative of which, projects future exposure at \$6,556,173 over the remaining life of the Torrens Fund which ends on July 1, 2037; and

Whereas, the PricewaterhouseCoopers report finds that, as of November 30, 1998, the Torrens Indemnity Fund had a balance of \$35,011,503, deducting for claim reserves, an amount of approximately \$28,000,000 could be determined as excess of need; and

Whereas, PA 90-778 provides that should the County Board determine that excess funds exist in the Torrens Indemnity Fund, the Board may establish a Lead Poisoning Prevention Fund and transfer not less than 50% of the excess monies to such fund; and

Whereas, PA90-778 provides that the principal of the Lead Poisoning Prevention Fund be used to provide financial assistance to owners of residential property within the county to pay costs associated with lead mitigation and lead abatement through loans, grants, or other assistance as the county deems appropriate, and further that any interest which accrues on investment of the Fund's principal may additionally be used to fund other lead poisoning prevention activities, such as education, community outreach and other activities the county deems appropriate for prevention of lead poisoning; and

Whereas, establishment of an effective countywide lead prevention program requires the advice and counsel of community leaders and professionals.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:

1. Based upon the findings set forth in the PricewaterhouseCoopers actuarial report, it is hereby determined that \$6,556,173 should be retained by the Torrens Indemnity Fund to satisfy claims which may be brought over the remaining life of the Fund which expires July 1, 2037, and that the balance of the Torrens Indemnity Fund as of November 30, 1998, of \$28,455,330 be deemed in excess of the needs of the Torrens Indemnity Fund.
2. A Lead Poisoning Prevention Fund be established in accordance with PA 90-778, and that \$14,227,665 be transferred as the opening principal amount of the Lead Poisoning Prevention Fund. In addition to the principal amount, all interest earnings which have accrued on such amount from November 30, 1998 to date shall also be transferred to the Lead Poisoning Prevention Fund.
3. After deductions for the Torrens claim reserve amounts and the Lead Poisoning Prevention Fund, the remaining balances of the Torrens Indemnity Fund shall be transferred to the County's General Fund to be used as the County Board deems appropriate for purposes which benefit owners of real property in the county in accordance with PA 90-778.
4. The President of the Cook County Board of Commissioners is authorized to establish a Lead Prevention Program and a Lead Prevention Advisory Council. The members of the Council shall advise the President on Program guidelines and make recommendations for funding lead poisoning prevention activities to be funded by the Lead Poisoning Prevention Fund.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 239002). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

MIKE QUIGLEY, JOHN P. DALEY, GREGG GOSLIN, JOSEPH MARIO MORENO,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE, CALVIN R. SUTKER, PRESIDENT JOHN H. STROGER, JR.,
CARL R. HANSEN ROBERTO MALDONADO, and ALLAN C. CARR
County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE TO DIRECT COOK COUNTY TO DEVELOP AND IMPLEMENT A PLAN
TO REDUCE COUNTY WASTE THROUGH REUSE AND RECYCLING.**

WHEREAS, Cook County recently evidenced its commitment to recycling by passing an ordinance mandating the purchase of recycled products; and

WHEREAS, recycling saves energy and natural resources, and reduces the use of toxic chemicals in the manufacturing process; and

WHEREAS, recycling at a 25% diversion rate would reduce the County's waste disposal costs by 25%; and

WHEREAS, waste disposal is an enormous expense for municipal governments, costing the City of Chicago alone \$31.2 million; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000, raising the cost of waste disposal still further; and

WHEREAS, the success of recycling programs depends on "closing the loop": collecting recyclable products to create a supply of material, remanufacturing products, and purchasing recycled products to create a market; and

WHEREAS, the Illinois Department of Commerce and Community Affairs reports that 600 firms are engaged in the business of recycling in Illinois; and

WHEREAS, Cook County can save money while reducing waste by reducing its use of materials and reusing materials where feasible.

NOW THEREFORE BE IT RESOLVED, that Cook County develop and implement a plan to reduce and reuse material, and to recycle material from all County facilities; and

BE IT FURTHER RESOLVED, that such plan be calculated for the purpose of achieving a county-wide goal of 25% waste diversion and an accompanying 25% waste disposal cost reduction.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Environmental Control. (Comm. No. 239003). **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Chicago, Illinois, for videotaping of Cook County Board Meetings for the contract period of one year.

Reason: The current contract ends November 30, 2000.

Estimated Fiscal Impact: \$150,000.00. Contract period: December 1, 2000 through November 30, 2001. (018-224 Account). Requisition No. 10180001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Chicago, Illinois, for the duplication and distribution of videotapes of Cook County Board Meetings for one year.

Reason: The current contract ends November 30, 2000.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2000 through November 30, 2001. (018-224 Account). Requisition No. 10180002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seventeen (17) Motorola XTS3000 Astro Digital portable radios with chargers, for the Adult Probation Department, Circuit Court of Cook County. These radios will be used by probation officers in the Department's Gang Intervention Unit. The Motorola XTS3000 Astro Digital radio is the only model radio compatible with the Sheriff's new digital communications system projected to be operable in Fiscal Year 2001.

One time purchase. (837-570 Account). Requisition No. 08374023.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 12, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Willow Creek Community Church for an addition at 67 East Algonquin Road, South Barrington, Illinois, in Barrington Township.

Permit #:	000766
Total Fee Amount:	\$ 25,986.50
Requested Waived Fee Amount (90%):	\$ 23,387.85
Amount Due (10%):	\$ 2,598.65

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$23,387.85.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated September 25, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with Soodan & Associates, Inc. in the amount of \$253,600.00 for architectural/engineering services for the Department of Corrections (DOC) garage renovation. It is respectfully requested that this honorable body approve this request.

This project provides for a major renovation of the aging DOC parking garage and for a type, size and location study for a pedestrian bridge crossing to be located ~~north~~ south of 26th Street over California.

Estimated Fiscal Impact: \$253,600.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset printing paper for the department's annual paper contract.

Contract period: November 26, 2000 through November 25, 2001. (016-355 Account). Requisition No. 00165292.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fourteen (14) Dinamap vital signs monitors compatible with existing equipment owned by the Hospital for the Department of Nursing Services.

One time purchase. (717/897-540 Account). Requisition Nos. 08974536, 08974542, 08974545, 08974556, 08974558, 08974559, 08974560, 08974561, 08974562, 08974567, 08974568, 08974570, 08974572 and 08974573.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items.

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<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
08974638	1	Vascular flow power injector
08974641	20	Adult wheelchairs
08974642	5	Adult stretchers
08974677	1	Ultrasound computerized blood flowmeter
08974716	2	Transport monitors

One time purchase. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
<u>OFFICE FURNISHINGS AND EQUIPMENT</u>		
08974552	2	Module and desk top photocopier
08974615	1	Photocopier
08974660	155	Air conditioners
08974667	1	Reception station
08974721	1	Digital photocopier
<u>INSTITUTIONAL EQUIPMENT</u>		
08974656	1	Forklift
08974659	1	Water pump system

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<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
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VEHICLE

08974640	1	Mini van
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One time purchase. (717/897-530, 717/897-521 and 717/897-549 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Richard Wolf Company, Vernon Hills, Illinois, for the purchase of ureteroscopes for the Department of Surgery, Urology Division.

Reason: Richard Wolf Company is the only manufacturer and distributor for the ureteroscopes compatible with the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$20,013.00. One time purchase. (717/897-540 Account). Requisition No. 08974690.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging Systems (IRIS), Chatsworth, California, for the purchase of the IRIS urine pathology analyzer system for the Department of Pathology, Fantus Central Laboratory.

Reason: IRIS is the only known manufacturer and distributor for equipment that is FDA approved to perform complete urine profiles such as chemistry and slideless microscopy testing on the same analyzer.

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Estimated Fiscal Impact: \$170,000.00. One time purchase. (717/897-540 Account). Requisition No. 08974628.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thompson Surgical Instruments, Inc., Traverse City, Michigan, for the purchase of a Thompson Farley spinal retractor system for the Department of Surgery, Neurosurgery Division.

Reason: Thompson Surgical Instruments, Inc. is the only known manufacturer and distributor for the spinal retractor system. It is used during spinal fusion surgery and enables faster patient recovery time by reducing soft tissue trauma.

Estimated Fiscal Impact: \$21,679.00. One time purchase. (717/897-540 Account). Requisition No. 08974683.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Dymax Corporation, a subsidiary of Bard Access Systems, Pittsburgh, Pennsylvania, for the purchase of a site-rite 3 probe and scanner system for the Department of Surgery.

Reason: Dymax Corporation is the only known manufacturer and distributor for the battery powered ultrasound scanner for vein and artery location. This system reduces complications and risks to patients when vascular access is difficult during trauma.

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Estimated Fiscal Impact: \$11,550.00. One time purchase. (717/897-540 Account). Requisition No. 08974675.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REQUEST FOR EMERGENCY SERVICES TO REPLACE LEAKING WATER PIPE

Transmitting a Communication, dated October 3, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to issue a purchase order for emergency service to replace the leaking water pipe in the Hospital's Administration Building for the Department of Buildings and Grounds at Cook County Hospital.

This request is necessary to prevent the pipe from collapsing, since the water service pipe was installed prior to 1931 when the 1900 West Polk Street Building was completed.

The Hospital solicited and obtained two (2) Request for Proposals (RFP). James Di Foggio and Sons, Inc., was the lowest proposal meeting our requirements.

Estimated Fiscal Impact: \$31,985.00. One Time Purchase. (897-450 Account). Requisition No. 08971103.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT AMENDMENT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to amend and increase by \$11,292.00, Contract No. 97-41-252 with Hewlett-Packard Company, Roseville, California, for software maintenance.

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Board approved amount 12-07-99:	\$ 30,384.00
Increase requested:	<u>11,292.00</u>
Adjusted amount:	\$ 41,676.00

Reason: The original software was replaced with an upgrade which exceeded the original maintenance cost.

Estimated Fiscal Impact: \$11,292.00. (239-441 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for publications of election notices for the two (2) elections to be held in 2001.

One time purchase. (524-245 Account). Requisition No. 15240004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for Voting Registration Management System (VRMS) support.

Reason: This request is for the annual maintenance support for the VRMS system that was implemented over the last two years. Elections Systems & Software is the only viable choice as the vendor for maintenance support because of their expanded knowledge of this product.

Estimated Fiscal Impact: \$183,944.00. Contract period: December 1, 2000 through November 30, 2001. (524-289 Account). Requisition No. 15240001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Revere Graphic Services, Chicago, Illinois, for the layout, design and printing of ballot pages for the two (2) elections to be held in 2001.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals (RFP's) solicited, Revere Graphic Services was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$1,323,000.00. One time purchase. (524-240 Account). Requisition No. 15240002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with M. Kallis & Company, Chicago, Illinois, for the printing of specimen ballot booklets for the two (2) elections to be held in 2001.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals (RFP's) solicited, M. Kallis & Company was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$499,780.00. One time purchase. (524-240 Account). Requisition No. 15240003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Elections Systems & Software, Chicago, Illinois, for the purchase of ballot cards for the two (2) elections to be held in 2001.

Reason: Election Systems & Software is the only certified vendor in the State of Illinois for the #456 ballot cards.

Estimated Fiscal Impact: \$252,000.00. One time purchase. (524-240 Account). Requisition No. 05240070.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, for software, network and hardware updates and enhancements of the Voting Registration Management System (VRMS).

Reason: Election Systems & Software is the only viable choice because of their expanded knowledge of this product.

Estimated Fiscal Impact: \$725,000.00. One time purchase. (524-240 Account). Requisition No. 05240069.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Data Services, Washington, D.C., for redistricting and mapping services for the 2000 census.

Reason: Election Data Services was used for the 1990 Census and Redistricting Project as well as the 1993 drawing of Cook County Commissioner Districts. Their familiarity with the election districts and map products is invaluable. Election Data Services has a nationwide reputation for being a premier company in mapping and redistricting services.

Estimated Fiscal Impact: \$150,000.00. One time purchase. (524-240 Account). Requisition No. 05240071.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for construction debris disposal service.

Contract period: January 1, 2001 through December 31, 2001. (200-215 Account). Requisition No. 12000002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for certification testing, replacement and repair of fire fighting equipment throughout County facilities.

Contract period: January 1, 2001 through December 31, 2001. (200-450 Account). Requisition No. 12000003.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the grease trap pumping and water jetting of sewer lines throughout County facilities.

Contract period: January 8, 2001 through January 7, 2002. (200-450 Account). Requisition No. 12000004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Fisher flow regulators for the Cook County Central Plant. These regulators are replacements for the existing gas flow regulators on six of the high pressure boilers. The current regulators will not work when Peoples Energy increases the line pressure when they replace their regulator.

One time purchase. (200-450 Account). Requisition No. 12000005.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Ambulatory and Community Health Network, Bureau of Health Services:

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<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
<u>MEDICAL EQUIPMENT</u>		
08934739	1	Bone densitomer
08934745	1	Video colposcope
08934757	1	Colposcope
08934758	1	Fetal ultrasound monitor
08934778	1	Custom trial lens set

INSTITUTIONAL EQUIPMENT

08934734	2	Automatic scrubbers
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One time purchase. (717/893-540 and 717/893-521 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Acuson, Mountain View, California, for the purchase of the following items for the Fantus Health Center, Bureau of Health Services:

<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
08934731	1	General abdominal probe transducer	\$12,000.00
08934732	1	Refurbished curved array transducer	\$ 7,500.00
08934765	4	Refurbished transducers for carotid OB, and general abdominal probes and endovaginal transducer with XP update	\$34,000.00

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Reason: Acuson is the only known manufacturer and distributor who can provide new and refurbished ultrasound transducers that are compatible with the existing ultrasound units owned by the Bureau of Health Services.

Estimated Fiscal Impact: \$53,500.00. One time purchase. (717/893-540 Account).

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated September 14, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts for the provision of orthopaedic surgical supplies:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>REQUESTED INCREASE</u>	<u>ADJUSTED TOTAL</u>
Smith & Nephew, Inc. Contract No. 99-45-1245	\$ 400,000.00	\$ 50,000.00	\$ 450,000.00
Allosource Contract No. 99-45-1346	75,000.00	30,000.00	105,000.00
Synthes (U.S.A.) Contract No. 99-45-1340	600,000.00	30,000.00	630,000.00
DePuy, Inc. Contract No. 99-45-1247	770,000.00	20,000.00	790,000.00
American Red Cross Contract No. 99-45-1346	75,000.00	20,000.00	95,000.00
Acumed, Inc. Contract No. 99-45-1322	12,000.00	5,000.00	17,000.00
American Medical Contract No. 99-45-1323	35,000.00	5,000.00	40,000.00
Austin & Associates, Inc. Contract No. 99-45-1325	25,000.00	5,000.00	30,000.00

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<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>REQUESTED INCREASE</u>	<u>ADJUSTED TOTAL</u>
Wright Medical Contract No. 99-45-1333	25,000.00	2,000.00	\$ 27,000.00
Accurate Surgical Contract No. 99-45-1321	12,000.00	-0-	12,000.00
Aesculap Instrument Corp. Contract No. 99-45-1349	35,000.00	-0-	35,000.00
Alimed, Inc. Contract No. 99-45-1335	35,000.00	-0-	35,000.00
Arthrex, Inc. Contract No. 99-45-1324	50,000.00	-0-	50,000.00
Biomet, Inc. Contract No. 99-45-1337	140,000.00	-0-	140,000.00
E.B.I. Medical Systems, Inc. Contract No. 99-45-1326	75,000.00	-0-	75,000.00
Exactech, Inc. Contract No. 99-42-1345	8,000.00	-0-	18,000.00
Micrins Contract No. 99-45-1329	50,000.00	-0-	50,000.00
Minnesota Mining & Mfg. Co. Contract No. 99-45-1330	100,000.00	-0-	100,000.00
Orthofix Contract No. 99-45-1330	40,000.00	-0-	40,000.00
Protectair, Inc. Contract No. 99-45-1331	55,000.00	-0-	55,000.00
<u>Sofamor-Danek</u> <u>Contract No. 99-45-1332</u>	<u>100,000.00</u>	<u>-0-</u>	<u>100,000.00</u>
Stryker Endoscopy Contract No. 99-45-1343	210,000.00	-0-	210,000.00
Zimmer-Daniels, Inc. Contract No. 99-45-1339	335,000.00	-0-	335,000.00
Linvatec Contract No. 99-45-1351	<u>65,000.00</u>	<u>-0-</u>	<u>65,000.00</u>
	\$3,337,000.00	\$167,000.00	\$3,504,000.00

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Reason: This request is necessary to allow sufficient time for the execution and implementation of the new contracts, which were authorized on September 7, 2000.

Estimated Fiscal Impact: \$167,000.00. Contract extension: October 1, 2000 through December 31, 2000. (897-362 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$106,575.00 to the Joint Commission on Accreditation of Health Care Organizations (JCAHO) for survey fees.

The JCAHO is scheduled to conduct its survey at Oak Forest Hospital of Cook County from October 18, 2000 through October 20, 2000 and at Cook County Hospital from October 23, 2000 through October 27, 2000.

Estimated Fiscal Impact: \$106,575.00 [\$32,110.00 - (898-260 Account) and \$74,465.00 - (897-260 Account)].

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to the Joint Commission on Accreditation of Health Care Organizations (JCAHO) be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Eisenhower Expressway South Frontage Road, 25th Avenue to 1st Avenue Villages of Broadview and Maywood	Resurfacing	00-06222-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated September 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

RE: Electrical and Mechanical Item Maintenance
01-8EMIM-29-GM
Various Locations in Cook County
Motor Fuel Tax Fund (600-600 Account)
Fiscal Impact: \$1,665,354.00

requesting authorization for the Purchasing Agent to renew for one (1) year of the 2000 contract for Electrical and Mechanical Item Maintenance known as 00-8EMIM-28-GM between Aldridge Electric, Inc., Libertyville, Illinois and the County of Cook.

The contract was competitively bid on October 21, 1999 with two (2) contractors submitting proposals. Award of the contract to the low bidder was approved by the County Board on November 9, 1999. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with their performance and quality of work.

Estimated Fiscal Impact: \$1,665,354.00. Contract period: January 1, 2001 through December 31, 2001. (600-600 Account).

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Barrington and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-V5643-03-RS Group 4-2000: Mundhank Road, Higgins Road to Freeman Road; Freeman Road, Mundhank Road to Algonquin Road	Adjustment of quantities and new item	\$5.45 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for seven inch Bituminous Base Course Widening was required since existing pavement conditions differed from those anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 238999). **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W4829-01-RS Ashland Avenue Lake Street to Augusta Boulevard	Adjustment of quantities and new items	\$230,293.32 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the deteriorated condition of existing driveway pavement, sidewalk and combination curb and gutter, additional removal and replacement was requested by the City of Chicago.

New items were required for galvanized steel conduit pushed under the existing pavement, reinforcement bars placed in planter sidewalk, curb removal, pavement removal and saw-cutting.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239000). **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of South Chicago Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 (Revised) & Final	91-C1132-02-RP Sauk Trail - Chicago Vincennes Road to Cottage Grove Avenue	Adjustment of quantities and new items	\$219,381.33 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Implementation of an alternate pavement design for approximately one-half of this contract and IDOT's elimination of certain mitigation areas resulted in contract savings.

A new items were required for furnishing/placing hydric soil, paper construction of new water main and bituminous paving to lessen an abrupt profile change at 80th Avenue and 174th Street.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 239001). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communicated, dated September 1, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and
Globetrotters Engineering Corporation
Engineering Services
Ashland Avenue Improvement, Kennedy Expressway to Addison Street
in the City of Chicago
Section: 99-W4832-01-RS
Fiscal Impact: \$70,252.00 from the Motor Fuel Tax Fund (600-600 Account)

The original Agreement dated May 18, 1999, with the aforementioned Consultant was passed by your Honorable Board on July 8, 1999, for the fee of \$253,853.07 being paid to the Consultant. For this additional work, the County has agreed to compensate Globetrotters Engineering Corporation the sum of \$70,252.00

**00-R-542
RESOLUTION**

Resolved that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of a Supplemental Agreement with Globetrotters Engineering Corporation, for additional work extending the limits of the resurfacing project on Ashland Avenue from Clybourn Street to Addison Street, being extended to the Kennedy Expressway; and includes obtaining a topographic survey and preparing contract plans for patching, milling, resurfacing with bituminous concrete and placing thermoplastic pavement markings. It also includes preparing the plans for removing the existing median pavement, constructing landscaped barrier medians and constructing irrigation systems for the landscaped medians at two locations in the extended limits. (Section: 99-W4832-01-RS) The original Agreement dated May 18, 1999, with the aforementioned Consultant was passed by the Board of Commissioners on July 8, 1999, for the fee \$253,383.07 being paid to the Consultant. Now therefore let it be resolved, that the County has agreed to compensate Globetrotters Engineering Corporation the sum of \$70,252.00 for this additional work; and the Highway Department is authorized and directed to return an executed copy of this Agreement with Resolution to the firm and request it to proceed at the Department's discretion.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Resurfacing of the existing bituminous pavement, etc.
Eisenhower Expressway South Frontage Road, 25th Avenue to 1st Avenue
in the Villages of Broadview and Maywood
Section: 00-06222-03-RS
Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-543
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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Eisenhower Expressway South Frontage Road, beginning at a point near 25th Avenue and extending along said route in an easterly direction to a point near 1st Avenue, a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing of the existing pavement and shall include full depth concrete patching, curb and gutter replacement, drainage additions and replacements, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-06222-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Thousand and No/100 Dollars, (\$900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal and replacement of the existing bridge sidewalks and parapet walls, engineering, etc.

Church Street at Edens Expressway

in the Village of Skokie

Structure No. 016-0825

Section: 00-A8427-02-BR

Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-544
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A84, Church Street over the Edens Expressway and

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BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the existing bridge sidewalks and parapet walls and shall include engineering and other necessary highway appurtenances and shall be designated as Section: 00-A8427-02-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred and Fifty Thousand and No/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Acquisition of right-of-way for roadway purposes and will include all fees and costs associated in securing said right-of-way, engineering, etc.,

Edens Expressway West Frontage Road (Long Avenue) at Golf Road
in the Village of Skokie

Section: 00-26341-06-LA

Fiscal Impact: \$30,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-545
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Edens Expressway - West Frontage Road (Long Avenue), at Golf Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be acquisition of right-of-way for roadway purposes, engineering and other necessary highway appurtenances and shall be designated as Section: 00-26341-06-LA-MFT; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Thousand and No/100 Dollars, (\$30,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

131st Street at 104th Avenue

in Unincorporated Cook County

Section: 95-B5121-01-CH

Final Cost: \$405,086.76

The contract price of this project was \$394,828.65, and final cost is \$405,086.76. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-546
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as 131st Street at 104th Avenue, Section: 95-B5121-01-CH, from Sta. 346+97, to Sta. 352+75, consisting of removal of the existing pavement and reconstructing with subbase granular material, Type B, bituminous base course, bituminous concrete binder and surface courses, installation of concrete gutter, Type B and driveway reconstruction; from Sta. 352+75 to Sta. 358+72, consisting of removal of the existing bituminous surface, patching of distressed areas, widening with bituminous base course and resurfacing with leveling binder (machine method), bituminous concrete binder and surface courses, installation of traffic control signals, post top, bracket or mast arm mounted, full actuated controller with appurtenances in a cabinet, vehicle detectors, handholes, cable, conduit, emergency vehicle pre-emption system, street name signs, drainage additions and adjustments, striping, landscaping, other related work and miscellaneous appurtenances, has been regularly warded by the Board of County Commissioners for construction as a County Highway, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 4, 2000

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Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 7, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Cottage Grove Avenue, 103rd Street to 95th Street
In the City of Chicago
Section: 96-W5717-01-RS
Final Cost: \$798,288.58

The contract price of this project was \$820,878.60, and final cost is \$798,288.58. The decrease was due to B.C. No. 1, approved by the County Board as job progressed, and B.C. No. 2, the final adjustment of quantities.

**00-R-547
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Cottage Grove Avenue from 103rd Street to 95th Street, Section No. 96-W5717-01-RS, consisting of bituminous surface removal and resurfacing the existing pavement with Leveling Binder as required, Bituminous Binder Course and Bituminous Concrete Surface Course, removal and replacement of distressed pavement areas with full depth Class C Patches or Bituminous Base Course, removal and replacement of concrete driveway and sidewalk, removal and replacement of curb and gutter, bridge repairs, drainage improvements, protective coat over exposed concrete surfaces, utility structure adjustments, pavements markings, landscaping and other related road work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 7, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake-Cook Road at C & NW Railroad Revere Drive to Skokie Boulevard
in the Village of Northbrook and the City of Highland Park
Section: 82-A5023-03-GS
Final Cost: \$8,362,782.13

The contract price of this project was \$8,090,849.82, and the final cost is \$8,362,782.13. The increase was due to B.C. Nos. 1, through 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

00-R-548
APPROVAL RESOLUTION

WHEREAS, the improvement of Lake-Cook Road at Chicago and Northwestern Railroad from Revere Drive to Skokie Boulevard, Section: 82-A5023-03-GS, consisting of ballast and trackwork of a single span through plate girder bridge carrying two tracks of the Chicago and North Western Transportation Company over the road, reconstruction of Lake-Cook Road with one (1) 24 foot wide P.C. Concrete pavement westbound and one (1) 36 foot wide P.C. Concrete pavement eastbound laid on sub-base Granular Material, Type B, separated by a variable mountable median with channelized left turn bays into Revere Drive and Skokie Boulevard and a right turn lane at Revere Drive, Combination Curb and Gutter, Sidewalk and Retaining Walls, a right turn lane at Skokie Boulevard to Lake-Cook Road, the construction of a pumping station, traffic signal modifications, storm sewer construction, utility relocations, topsoil, seeding and sodding, the construction and maintenance of a two (2) track railroad runaround, a detour roadway that allows the stage construction of the work, improvements at corner of Skokie Boulevard for the Village Square Shopping Mall and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 4, 2000

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a minivan to transport computer hardware between Cook County locations.

One time purchase. (717/023-549 Account). Requisition No. 00230013.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$856,400.00, Contract No. 99-43-264 with International Business Machines Corporation (IBM), Chicago, Illinois, for technical and functional services to continue the implementation of the J.D. Edwards integrated financial system software.

Board approved amount 10-06-98:	\$ 16,037,405.00
Increase requested:	<u>856,400.00</u>
Adjusted amount:	\$ 16,893,805.00

Reason: The implementation of the payroll and human resources modules and configuration of the software to meet the County's requirements has taken longer than expected. Also, technical services have been included for training for the Department for Management of Information Systems (MIS) which will allow the County to maintain the system in the production environment and realize savings in future years.

Estimated Fiscal Impact: \$856,400.00. (715/021-579 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for translation of the court-produced booklet, Circuit Court of Cook County, An Informational Guide, into six languages. The booklet provides information on the court's operations, as well as a directory of court facilities and resources. This one-time contract will provide for the translation of the booklet into Russian, Korean, Serbian, Croatian, Arabic and Chinese, the most common languages interpreted in courtroom proceedings after Spanish and Polish, according to the Court's Office of Interpreter Services. Spanish and Polish translations of the booklet are being performed in-house.

One time purchase. (300-289 Account). Requisition No. 03000046.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 99-41-1537 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for drug and alcohol assessment services for the Adult Probation Department, Circuit Court of Cook County.

Reason: Under this contract TASC provides drug and alcohol assessment and other ancillary services to the Criminal Division's adult drug treatment program. The requested extension will allow additional time to complete negotiations for a new contract.

Estimated Fiscal Impact: None. Contract extension: October 1, 2000 through December 31, 2000. (532-289 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-246 with Shea, Paige and Rogal, Inc., LaGrange, Illinois, for legislative consulting services.

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Reason: These services include monitoring and researching legislative initiatives and providing advice on matters affecting the Circuit Court of Cook County.

Estimated Fiscal Impact: \$75,000.00. Contract period: January 2, 2001 through January 1, 2002. (310-260 Account). Requisition No. 13100001.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 7, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$21,220.00 to Christine R. Call & Associates, Mount Prospect, Illinois, for counseling services rendered to the Circuit Court's Domestic Violence Program for probationers.

Christine R. Call & Associate's contract with the County was originally approved by the Cook County Board on February 18, 1999, for the period from March 1, 1999 to August 1, 2000. During this period, Christine R. Call & Associates rendered court-ordered services for the program that exceeded the amount anticipated in the contract. The proposed payment covers these additional services. The contract with Christine R. Call & Associates was recently renewed by the Cook County Board for the one-year period ending August 1, 2001.

Estimated Fiscal Impact: \$21,220.00. (541-260 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to Christine R. Call & Associates be made. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication, dated August 2, 2000 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a professional services contract with Ms. Nancy L. Smith, President of NLS, Inc., we need location to assist the County in securing new Federal grant programs, to serve as liaison with the U.S. Department of Justice on the Federal grants which we currently administer, and to oversee the administration of the five County funded prevention grants.

Ms. Smith negotiates program requirements, financial regulations and audit findings with Federal staff in the Office of Justice Programs, the Comptroller and the Office of the Inspector General. She works with JAC staff responsible for program development to ensure compliance with Federal program objectives and financial regulations.

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Ms. Smith was a senior staff member with the U.S. Department of Justice for many years. Her relationships with Department of Justice officials are invaluable as we continue to work to secure grant dollars for criminal justice programs for Cook County.

Estimated Fiscal Impact: \$45,000.00. Contract period: August 5, 2000 through August 4, 2001. (205-249 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following food supplies:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
04400137	Fresh bread and pastry products	January 20, 2001 through January 19, 2002
04400138	Egg products	February 4, 2001 through February 3, 2002
04400139	Milk products	January 16, 2001 through January 15, 2002
04400140	Seafood products	February 18, 2001 through February 17, 2002

(440-310 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

CONTRACT RENEWAL

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-197 with Epixtech, Inc. (formerly Ameritech Library Services Inc.), Provo, Utah, for maintenance service of the integrated on-line automated library system.

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Reason: To provide continuation of maintenance service software developed by Epixtech, Inc. for the Law Library. Epixtech, Inc. is the sole provider for maintenance of this system.

Estimated Fiscal Impact: \$32,598.88. Contract period: December 1, 2000 through November 30, 2001. (530-441 Account). Requisition No. 15300001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-539 with Allen Systems Group, Naples, Florida, for the ASG-Distributed Workload Scheduler (B42). This software is used to execute computer programs automatically.

Reason: Allen Systems Group is the only known source for this service.

Estimated Fiscal Impact: \$18,900.30. Contract period: January 1, 2001 through December 31, 2001. (012-441 Account). Requisition No. 10120005.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1417 with Compuware Corporation, Itasca, Illinois, for the annual maintenance for their File-Aid for MVS software. This software is a maintenance tool for programmers that automates the file maintenance process.

Reason: This proprietary software is available only from this vendor.

Estimated Fiscal Impact: \$27,450.00. Contract period: January 1, 2001 through December 31, 2001. (012-441 Account). Requisition No. 10120007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 94-41-1269 with Pitney Bowes Software Systems, Lisle, Illinois, for the annual maintenance for the four proprietary software products. This software is necessary for mass mailings. Its enables the County to receive the lowest postal mailing rate available.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$18,953.00. Contract period: October 1, 2000 through September 30, 2001. (012-441 Account). Requisition No. 00120059.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 98-82-335 with Lee Associates, LaGrange Highlands, Illinois, for transcribing of autopsy, microscopic and radiology reports.

Board approved amount 04-06-99:	\$ 90,000.00
Previous increase approved 03-09-00:	50,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$190,000.00

Reason: The volume and detail of autopsy cases, microscopic and radiology reports have exceeded original estimates. Due to the increase in the complexity of the average post mortem report this increased amount will allow for sufficient transcription services for the remaining period of the contract.

Estimated Fiscal Impact: \$50,000.00. (259-268 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated September 12, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, in the amount of \$86,294.00.

The purpose of this grant is to fund the Unsolved Homicide Initiative Program. The goal of this new initiative is to identify certain old and unsolved homicide cases that have an identifiable suspect with a reasonable likelihood that they can be solved. This program will be a collaboration among the Sheriff's Police Department, the State's Attorney's Office, and the Chicago Police Department's Central Homicide Evaluation Support Squad. All three (3) law-enforcement agencies are funded partners with personnel, equipment and resource support.

Any and all required matches will come from the Sheriff's Police Department asset forfeiture funds.

Estimated Fiscal Impact: None. Grant Award: \$86,294.00. Funding period: October 1, 2000 through September 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated September 12, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to renew the Intergovernmental Agreements between the Sheriff's Police Department and Proviso Township School District 209, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

Reason: To assign to Proviso Township School District 209 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 209 reimbursement of \$56,076.54 (salary and benefits for a police officer). Contract period: August 19, 2000 through August 21, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$242,934.00 and extend for (3) three months, Contract No. 98-75-712 Rebid with MedManagement, L.L.C., Plymouth, Minnesota, for inpatient and outpatient pharmacy management services.

Board approved amount 09-15-98:	\$1,943,472.00
Increase requested:	<u>242,934.00</u>
Adjusted amount:	\$2,186,406.00

Reason: This extension is require to allow sufficient time to complete specification and solicited bids as authorized on September 19, 2000.

Estimated Fiscal Impact: \$242,934.00. Contract extension: October 1, 2000 through January 1, 2001. (891-249 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

GRANT AWARD RENEWAL

Transmitting a Communication, dated September 19, 2000 from

EDWIN A. BURNETTE, First Assistant Public Defender, Office of the Public Defender

requesting authorization to renew a grant in the amount of \$114,750.00 from the Illinois Criminal Justice Information Authority for the Violent Crime Appeals Program. The first year of this four-year grant was from October 1, 1999 through September 30, 2000.

The purpose of this grant is to provide funding for the acquisition of a computerized case management system to enhance the efficiencies of the Appeals Division with the entire agency. The hardware and software will be used to track the status of case events and defendants from the inception of the case until it is closed.

Estimated Fiscal Impact: \$48,000.00. Grant Award: \$114,750.00. Funding period: October 1, 2000 through September 30, 2001. (260-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the First Assistant Public Defender be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated September 18, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant in the amount of \$12,000.00 from the Illinois Department of Public Health.

The agreement with the Illinois Department of Public Health provides funds to develop a model public health preparedness and response procedure for terrorist incidents.

Estimated Fiscal Impact: None. Grant Award: \$12,000.00. Funding period: August 30, 2000 through November 30, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 12, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

respectfully requesting approval of an Intergovernmental Agreement to effectuate the County's alternative temporary parking for the public utilizing the Second District Courthouse in Skokie. In a cooperative effort with the Forest Preserve District of Cook County, we have identified three parking lots located in the District's Harms Woods Forest Preserve ("Harms Woods"), delineated as Parking Lots 1, 2 and 3 south of Old Orchard Road in Skokie, Illinois, which are in reasonable proximity to the Skokie Courthouse. These lots are well suited for temporary use of parking for members of the public having business at the Skokie Courthouse. These lots will serve as overflow parking when the parking to be located on the site of the Skokie Courthouse is full.

Approval is recommended for the County's use of the alternative parking for the overflow public parking needs to the general public utilizing the Second District Courthouse.

Estimated Fiscal Impact: None.

The State's Attorney has reviewed the agreement and will provide a signature as to form upon approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

PROPOSED REAL ESTATE MATTER

Transmitting a Communication, dated September 27, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

On September 5, 1967, following a competitive bid, the County of Cook transferred title to property located at 5304 West Simpson (Golf) Road, Skokie, Illinois, to James J. Cowhey. (Deed recorded as Document No. 20257287). The deed includes certain restrictions, among them, that the property not be used for advertising purposes. The owner of the property, James J. Cowhey, by his attorney Timothy Dart of Winston & Strawn, is requesting that this restriction be released.

Requesting authorization to execute an "Amendment and Partial Release of Deed Restriction" to release the restriction that the property not be used for advertising purposes. All other restrictions remain in effect. The deed restriction shall be amended as follows, deleting the stricken language:

"2. This property will not be used for junk yard purposes, ~~or for advertising purposes except for "an premise signs," i.e., signs advertising the sale or lease of this property on which they are located and signs advertising on premises activities~~" (the "Deed Restriction").

Revenue generating: \$10.00.

Approval is recommended.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 238998). **The motion carried unanimously.**

REAL ESTATE MATTER

Transmitting a Communication, dated September 13, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of the "REDI DATA" 1999 tax years. The company requesting the agreement is Chicago Title Insurance, which will use this information to prepare publications for its board members. The office of the Assessor concurred in leasing this information and maintains the data. This lease is in accordance with Ordinance No. 92-O-2 an Ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users.

Total revenue: \$5,000.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

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Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement between 11 North Wabash L.L.C. (landlord) and the County of Cook, (tenant). Due to a lack of adequate space the Assessor's Office is in great need of space to store records and supplies. The leased premises shall be used and occupied solely for a storage facility.

Landlord: 11 North Wabash L.L.C. an Illinois limited liability company
Tenant: County of Cook
Using Agency: Office of the Cook County Assessor
Location: 11 North Wabash Avenue, Chicago, Illinois
Term: One (1) year ("Initial Term") Lease shall commence on the first day of the Calendar month following substantial completion of construction of the improvements to the premises

Space Occupied: 3,000 square feet

Estimated Fiscal Impact:	<u>RENT</u>
Monthly:	\$ 1,500.00
Annual:	18,000.00
Rate per square foot:	6.00

The State's Attorney's Office has approved the sublease as to form.

Approval recommended.

Commissioner Hansen, seconded by Commissioner Sutker, moved that the agreement be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 26, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of a Parking Lease to provide temporary parking for employees of the 2nd District Courthouse in Skokie during the planning and construction of a replacement parking garage. The Office of Capital Planning and Policy has requested that the Real Estate Management Division locate a parking lot to provide parking for 500 employees working at the Courthouse for a two-year period. This lease provides parking in an office complex known as Old Orchard Woods. The lot is located approximately one half mile from the 2nd District Courthouse. Shuttle buses will serve this lot, as well as the proposed overflow parking for visitors to the Courthouse at the Forest Preserve District's Harms Woods lots, also being presented for approval. Details are:

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Lessor: Long Drive Investors I, LLC and Long Drive Investors I South, LLC
Lessee: County of Cook
Location: 9811 – 9977 Woods Drive, Skokie, Illinois
Term: 11-1-00 to 10-31-02
Cancellation: After 18th month, upon 120 days written notice
Extension: The lease maybe extended for 90 days, at the County's option
Space Occupied: 500 parking spaces and related drives and sidewalk areas

Estimated Fiscal Impact: RENT

Lump Sum \$175,000.00 lump sum rental payment prior to occupancy
Monthly: \$15,000.00 rental per month commencing November 1, 2000
Fiscal Impact: \$535,000.00 (Account: 7202482.565110.2100)
Services Provided: Lighting, snow removal and repairs to be provided by Landlord

The lump sum rental payment is required prior to occupancy in order to cover certain costs for improvements undertaken by Landlord in order to make parking available. Due to the urgent need for parking, authority is specifically requested for the County Comptroller to pay the lump sum of \$175,000.00 immediately upon approval of this Lease.

The State's Attorney's Office has approved this lease as to form.

Approval recommended.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Sutker, moved that the parking lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

PERMISSION TO ADVERTISE

Transmitting a Communication from

BARBARA BRUNO, Director, Cook County Department of Revenue

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of vehicle stickers for Fiscal Year 2001.

One time purchase. (007-240 Account). Requisition No. 10070101.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, ~~Special Assistant to the Sheriff~~
Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Sally A. Anderson, Portland, Oregon, for the purpose of providing professional services to develop and implement a three year vision and strategic plan for gender responsive sanctions, programs and services. This includes collaboration with members of the criminal justice system and selected others. In addition this work will include continued assistance with the development and implementation of the assessment pilot project, as well as policy change proposals for women offenders.

Reason: For the last 3-1/2 years, Sally Anderson has been the site coordinator for the Cook County Intermediate Sanctions for Women Offenders project, sponsored by the U. S. Department of Justice/National Institute of Corrections. Ms. Anderson has been involved in projects with gender responsive approaches at the County, State and Federal levels. The expertise gained from her experiences will greatly benefit the Department of Women's Justice Services in implementing and managing new concepts in women's drug treatment. Since the gender responsive approach is a new concept both locally and nationally, the number of experts in this field is extremely limited.

Estimated Fiscal Impact: \$33,212.00. Contract period: October 16, 2000 through November 30, 2001. (212-260 Account). Requisition No. 02120010.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Sheriff's Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ZELDA WHITLER-MARTIN, Director of Personnel, Administrative & Support Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the areas of software maintenance and support for the Sheriff's Personnel Department.

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Reason: This company's computer expertise and background will enhance the ultimate success of the projects they will be involved in. They have an excellent working relationship with the various divisions that will be affected by this contract. Because of this, there will be benefits to the entire Cook County Sheriff's Office through the advancement of automated systems and the sharing of data between agencies.

Estimated Fiscal Impact: \$36,000.00. Contract period: October 22, 2000 through February 1, 2001. (211-289 Account). Requisition No. 02110086.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM CUNNINGHAM, SR., Director, Drug Testing Unit

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the areas of software maintenance and support for the Drug Testing Unit.

Reason: This company's computer expertise and background will enhance the ultimate success of the projects they will be involved in. They have an excellent working relationship with the various divisions that will be affected by this contract. Because of this, there will be benefits to the entire Cook County Sheriff's Office through the advancement of automated systems and the sharing of data between agencies.

Estimated Fiscal Impact: \$23,400.00. Contract period: October 22, 2000 through April 1, 2001. (211-289 Account). Requisition No. 02110059.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Grimes v. Sheahan, et al., Case No. 99-C-8166
(Comm. No. 238994)

2. Montgomery v. Tokowitz, et al., Case No. 99-M1-301805
(Comm. No. 238995)
3. State Farm Insurance v. Tokowitz, et al., Case No. 99-M1-13438
(Comm. No. 238996)
4. Miller v. County, et al., Case No. 99-L-4121
(Comm. No. 238997)

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

MARIA PAPPAS, County Treasurer

requesting authorization to enter into an Intergovernmental Agreement between the Treasurer's Office and the City of Chicago Department of Business and Information Services to share property and tax related information to assist the City in its calculation and computation of neighborhood demographics, real estate values, and the identity of taxpayers of record for all properties owned within the City.

The data and records maintained by the City are crucial for the Treasurer's Office to identify all property owned by the City, and its subdivisions, departments and agencies so that said parcels are removed from the list of parcels available for sale at any annual or scavenger tax sale.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the County Treasurer be approved. **The motion carried unanimously.**

BID OPENING

September 21, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 21, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2000

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-54-1467 Rebid	Plastic laminates	Department of Facilities Management
00-88-218	Support services for the installation, configuration and documentation of of personal computers and local area network	Department of Facilities Management
00-85-420	Time clock maintenance	Cook County Hospital, Department of Buildings and Grounds
00-15-511H	Adult disposable diapers	Bureau of Health Services
00-15-680H	"C" fold paper towels	Cook County Hospital
00-85-758 Rebid	Printing of court file jackets	Clerk of the Circuit Court
08-88-762	Printers	Assessor's Office
00-88-856	Laser printer	Clerk of the Circuit Court
00-88-949	Optical disks for Siemens CT/MRI scanner	Cook County Hospital
00-54-971	Cleaning supplies	Sheriff's Custodial Department
00-72-975	Reagents and consumables for Human Immune Deficiency Virus (HIV-1/2) analyzer	Cook County Hospital
00-53-1006 Rebid	Shuttle bus service between the Juvenile Temporary Detention Center Garage and Cook County Hospital	Cook County Hospital
00-84-1012	Armless swivel stools	Department of Corrections
00-84-1013	Computer printer toner cartridge	Oak Forest Hospital of Cook County
00-84-1015	Leasing of digital photocopier	Bureau of Administration
00-88-1019	Mainframe terminals	Clerk of the Circuit Court
00-54-1026 Rebid	Frozen convenience foods	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-84-1028	Photocopier	Bureau of Health Services, Ambulatory Community Health Network
00-54-1047 Rebid	Carpet runner services	Cook County Hospital
00-84-1072	Paper folder	Clerk of the Circuit Court
00-72-1077	Transport service of laboratory specimens	Bureau of Health Services
00-54-1102	Breads, rolls and pastries	Oak Forest Hospital of Cook County
00-53-1113	Medical Equipment, Bid Package #4 - patient handling equipment for the new Cook County Hospital	Office of Capital Planning and Policy
00-53-1114	Elevator modernization Phase 1, Bid Package #3	Office of Capital Planning and Policy
00-53-1124	Shuttle bus service for the 2nd District Skokie Courthouse	Office of Capital Planning and Policy
01-84-04	Printing, processing and mailing of the year 2001 senior citizen assessment freeze applications	Assessor's Office
01-84-06	Printing, processing and mailing of year 2001 senior citizen exemption renewal forms	Assessor's Office
00-15-081H	Laboratory and vacutainers supplies	Bureau of Health Services
00-15-165H	Patient care supplies	Bureau of Health Services
00-15-489H1	Gold compounds, heavy metal antagonist, hormones and synthetic substitutes (pharmaceuticals)	Bureau of Health Services
00-15-507H	Patient sets and kits (supplies)	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated October 4, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Acuson
Agreement
Contract No. 99-45-1558**

For a Transesophageal Endoscope for Cook County Hospital, for the contract sum of \$24,225.00, as authorized by the Board of Commissioners 10/5/99.

**SBC Global Services/Ameritech
Agreement
Contract No. 00-41-1064**

For Maintenance of ISDN Equipment, for Cook County Hospital, for the contract sum of \$11,625.61, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/7/00.

**Beckman Coulter, Inc.
Agreement
Contract No. 00-42-923**

For Maintenance and Repair of Laboratory Test Equipment, for Cermak Health Services of Cook County, for the contract sum of \$18,590.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

**Independent Mechanical Industries, Inc.
Agreement
Contract No. 00-41-1147**

For Boiler Repairs, for Cook County Hospital, for the contract sum of \$25,300.00, as authorized by the Board of Commissioners 8/9/00.

**Integration Consulting Group
Agreement
Contract No. 00-45-1131**

For Computer Consulting Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/7/00.

**JRM Consulting, Inc.
Agreement
Contract No. 00-45-1063**

For Computer System Design, for the Assessor's Office, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 6/7/00.

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**Laborie Medical Technologies, Corporaton
Agreement
Contract No. 00-45-1118**

For a Urodynamic System, for Oak Forest Hospital of Cook County, for the contract sum of \$18,612.00, as authorized by the Board of Commissioners 5/2/00.

**Loyola University Medical Center
Agreement
Contract No. 00-42-635**

For Medical Screening and Diagnostic Services, for the Department of Public Health, for the contract sum of \$13,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/6/00.

**Chicago Medical Equipment & Supply Company
Contract
Contract. No. 00-72-78 Rebid**

For Culture Media (Microbiology), as required for use by Provident Hospital of Cook County, for the contract sum of \$121,742.03. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/2/00. Date of Bid Opening 6/22/00. Date of Board Award 9/7/00.

**Chicago United Industries, Ltd.
Contract
Contract No. 00-54-810 Rebid**

For Uniform Shirts, as required for use by the Clerk of the Circuit Court, for the contract sum of \$48,958.00. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 9/19/00.

**Chicago Window Cleaning, LLC
Contract
Contract No. 00-53-651**

For Window Washing, as required for use by Cook County Hospital, for the contract sum of \$123,636.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/4/00. Date of Bid Opening 4/20/00. Date of Board Award 8/9/00.

**Creative Lighting Products, Inc.
Contract
Contract No. 00-51-938**

For Battery Powered Reach Truck, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$20,800.00. Date Advertised 7/14/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 99-88-1497**

For Computers and Accessories, as required for use by the Bureau of Health Services, for the contract sum of \$149,586.00. Date Advertised 4/7/00. Date of Bid Opening 4/20/00. Date of Board 9/7/00.

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Dik Drug Company, Inc.
Contract
Contract No. 00-75-172

For Virological Enzyme Immunoassay Reagents and Supplies for Provided Analyzer, as required for use by Cook County Hospital, for the contract sum of \$46,437.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/28/00. Date of Bid Opening 5/18/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

Grainger Industrial Supply, A Division of W.W. Grainger
Contract
Contract No. 00-58-965

For Lamp Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$450,352.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Miracle Systems, Inc.
Contract
Contract No. 00-84-1017

For Printing of Judges Manual for the Two (2) Elections to be held in 2001, as required for use by the County Clerk's Office, Election Division for the contract sum of \$37,110.00. Date Advertised 7/20/00. Date of Bid Opening 8/10/00. Date of Board Award 9/19/00.

NTC Electronics, Inc.
Contract
Contract No. 00-53-1058

For a Security System, as required for use by the Sheriff's Police Department, for the contract sum of \$17,488.89. Date Advertised 8/21/00. Date of Bid Opening 9/6/00. Date of Board Award 9/19/00.

Premier Sales, Inc.
Contract
Contract No. 00-54-458

For Patient Wearing Apparel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$193,296.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/00. Date of Bid Opening 7/13/00. Date of Board Award 9/19/00.

Ravenswood Medical Resources Corp.
Contract
Contract No. 00-75-1091

For Gas and Spectrophotometer Chromatograph, as required for use by the Sheriff's Police Department, for the contract sum of \$236,563.00. Date Advertised 8/4/00. Date of Bid Opening 8/24/00. Date of Board Award 9/19/00.

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Robinson Textiles, Inc.
Contract
Contract No. 00-58-12

For Canvas Deck Shoes (male and female), as required for use by the Department of Corrections, for the contract sum of \$31,095.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/16/99. Date of Bid Opening 10/7/99. Date of Board Award 9/7/00.

T & N Services, Inc.
Contract
Contract No. 00-82-1000

For Kodak Camera Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$50,784.00. Date Advertised 7/26/00. Date of Bid Opening 8/10/00. Date of Board Award 9/19/00.

Tabb Textile Company, Inc.
Contract
Contract No. 00-58-652

For Pillows and Blankets, as required for use by the Department of Corrections, for the contract sum of \$61,020.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/18/00. Date of Bid Opening 5/4/00. Date of Board Award 9/19/00.

Uniforms Mfg., Inc.
Contract
Contract No. 00-54-689

For Female Prisoners Underwear, as required for use by the Department of Corrections, for the contract sum of \$21,080.00. Date Advertised 5/1/00. Date of Bid Opening 5/18/00. Date of Board Award 8/9/00.

We Clean Maintenance & Supplies, Inc.
Contract
Contract No. 00-53-573

For Quarterly Cleaning Services, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$111,400.00. Date Advertised 6/6/00. Date of Bid Opening 6/22/00. Date of Board Award 9/7/00.

Bergen Brunswig Medical Corporation
Contract
Contract No. 00-15-035H

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$79,476.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 9/19/00.

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**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$41,093.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$624,978.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-035H**

For Sphygmomanometer Parts, (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$24,379.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 9/19/00.

**The Burrows Company
Contract
Contract No. 00-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$42,660.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

**The Burrows Company
Contract
Contract No. 00-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$101,503.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

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Chicago Medical Equipment & Supply Company
Contract
Contract No. 00-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$11,129.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-035H

For Sphygmomanometer Parts, (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$12,100.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 9/19/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-505H

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$51,320.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-266H

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$117,652.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

Globe Medical-Surgical Supply Company
Contract
Contract No. 00-15-505H

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$146,353.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

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**Harris Hospital Supply, Inc.
Contract
Contract No. 00-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$23,660.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

**Howard Medical Company
Contract
Contract No. 00-15-035H**

For Sphygmomanometer Parts, (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$13,881.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/1/00. Date of Bid Opening 6/22/00. Date of Board Award 9/19/00.

**KR Medical Surgical Supply, Inc.
Contract
Contract No. 00-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$12,814.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 00-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$36,934.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/00. Date of Bid Opening 7/27/00. Date of Board Award 9/19/00.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

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Commissioner Hansen voted "no" on Contract No. 00-75-172 Rebid with Dik Drug Company, Inc., Contract No. 00-15-266H with Bergen Brunswick Medical Corporation; Contract No. 00-15-266H with The Burrows Company; Contract No. 00-15-266H with Chicago Medical Equipment & Supply Company; Contract No. 00-15-266H with Dik Drug Company, Inc.; Contract No. 00-15-266H with Harris Hospital Supply, Inc.; Contract No. 00-15-266H with KR Medical Surgical Supply, Inc.; and Contract No. 00-15-266H with National Supply & Safety Company.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated September 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Curb lane cleaning services - 2000	00-CLCS1-01-GM	Mid-West Industries, Inc. D/B/A Ameri-Clean Inc.

Total Contract Amount: \$36,372.00. Date Advertised: June 29, 2000. Date of Bid Opening: July 13, 2000. Date of Board Award: August 9, 2000.

Commissioner Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 4, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 238685 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 94-7BLDG-01-MG. Building Demolition & Replacement, District #2 in the City of Des Plaines. Adjustment of quantities and new items. \$53,533.53 (Addition).
- 238686 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-B6533-02-FP. Holbrook Road - Halsted Street to Chicago Heights – Glenwood Road in the Village of Glenwood. Adjustment of quantities and new items. \$44,025.60 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 238685 and 238686. Seconded by Commissioner Schumann, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Schumann, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 4, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use for Unique Use on certain property described therein:

234833 DOCKET #6985 - FRANK A. RUFFOLO, Owner, 15225 South 71st Avenue, Orland Park, Illinois 60462, Application (No. SU-20-07; Z00038). Submitted by John J. George, Daley & George, Ltd., 20 South Clark Street, Suite 400, Chicago, Illinois 60603. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to park employee and commercial vehicles at their residence in Section 18 of Bremen Township. Property consists of approximately 5.8 acres located on the north side of 153rd Street approximately 570 feet east of Harlem Avenue in Bremen Township. Intended use: A Special Use for Unique Use in the R-4 Single Family Residence District to continue to park employee and commercial vehicles at their residence for seven years. If, after that period of time the applicant wishes to extend the time, the enacting ordinance would delegate to the Zoning Board the ability to extend the time, only after showing that there is a justification to continue the use.

Recommendation: The Zoning Board of Appeals recommends that the Special Use for Unique Use application be granted for seven years with conditions as detailed in the Findings and Recommendations presented herewith.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Lechowicz, seconded by Vice Chairman Steele, moved the approval of Communication No. 234833. The motion carried.

Commissioner Daley voted Present on the above item.

**00-O-25
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN BREMEN TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bremen Township, as described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-4 Single Family Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #6985 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use for Unique Use permit, and

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WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the parking of employee and commercial vehicles at their residence in the R-4 single Family Residence District be and hereby is authorized for seven years with conditions, as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

LEGAL DESCRIPTION

Parcel 1: The W. 230 ft. of the N. 10 acres of the E. 1/2 of the NW 1/4 of Section 18, and the S. 15.00 ft. (except the W. 230.00 ft. thereof) of said N. 10 acres, all in Township 36 North, Range 13 E. of the 3rd PM.

Parcel 2: The N. 10 acres (except the N. 260.73 ft. of the E. 300.00 ft. thereof) of the East 1/2 of the NW 1/4 of Section 18, Township 36 North, Range 13, E. of the 3rd PM, and except the W. 230.00 ft. of said N. 10 acres and except the S. 15.00 ft. (except the W. 230.00 ft. thereof) of said North 10 acres.

Parcel 3: The N. 260.73 ft. of the East 300.00 ft. of the North 10 acres, of the East 1/2 of the 3rd PM, all in Cook County, Illinois.

commonly described as approximately 5.8 acres, located on the N. side of 153rd St., approximately 570 ft. E. of Harlem Ave. in Bremen Township.

CONDITIONS:

1. The Special Use for Unique Use be granted for seven years. If, after that period of time the applicant wishes to extend the time, the enacting Ordinance would delegate to the Zoning Board the ability to extend the time, only after showing that there is a justification to continue the use.
2. The hours of operation shall be from 5:00 a.m. to 7:00 p.m., seven days a week.
3. All vehicles and equipment must be parked South of the Buildings.
4. The maximum number of vehicles not to exceed 55 pieces of equipment.

Section 2: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider a report from Donald H. Wlodarski, Commissioner of the Building and Zoning Department, regarding Communication No. 227180, that was approved at the March 23, 2000 Committee Meeting.

227180 DOCKET #6848 - ROY L. LYTLE, RANDY LYTLE & NORA LYTLE, Owners, 150 Morrison, Mount Prospect, Illinois 60056, Application (No. SU-99-04; Z99030). Submitted by Randy Lytle, 150 Morrison Mount Prospect, Illinois 60056. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for the parking of trucks and the storage of tools in conjunction with the operation of a tree trimming business in Section 36 of Wheeling Township. Property consists of approximately 3.62 acres located west of the Soo Line Railroad Tracks between Morrison Avenue (to the north) and Gregory Street (to the south) in Wheeling Township. Intended use: Storage of trucks, tractors and trailers and tools for use in a landscaping business.

RECOMMENDATION: That the application be granted with conditions as set forth in the findings. The Zoning Board of Appeals, by a vote of 4-1 (Chairman Seith dissenting) recommended approval.

Commissioner Carr, seconded by Commissioner Butler, moved to receive and file the report regarding Communication No. 227180. The motion carried.

(The referenced document is on file in the Office of the County Clerk.)

Commissioner Carr moved to adjourn, seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Schumann, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 4, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

238750 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Thomas Hernandez. Trial Court No. 96-CR-15736. Appellate Court No.1-98-1088.

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$43,678.18
APPELLATE CASE TO BE APPROVED:	\$1,500.00

CAPITAL CASES

238697 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$350.00 as reimbursement of expenses (travel, lodging and meals for June Valenciano, a material witness) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

238698 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$350.00 as reimbursement of expenses (travel, lodging and meals for Lee Valenciano, a material witness) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

238699 WILLIAM R. CLUTTER, Investigator, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$9,368.01 investigative fees for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

238747 JEFFREY ENO, presented by New World Solutions, Attorneys, submitting an Order of Court for payment of \$1,000.00 expert witness fees for the defense of an indigent defendant, Christopher Parker. Indictment No. 98-CR-3842 (Capital Case).

238765 RUTH VINSON, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$551.00 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

238766 RICHARD S. KLING, Attorney, submitting an Order of Court for payment of \$600.00 as reimbursement of expenses (travel, lodging and meals for Kane Valenciano, a material witness) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

238767 ROBERT DREW, Material Witness, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$327.21 expenses (travel, lodging and meals) for the defense of an indigent defendant, Bret S. Troutman. Indictment No. 98-CR-30991 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$219,090.73
CAPITAL CASES TO BE APPROVED:	\$12,546.22

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NON-CAPITAL CASE

238705 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Lawrence Edwards. Indictment No. 00-M5-001719 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$221,962.59
NON-CAPITAL CASE TO BE APPROVED:	\$1,040.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

238717 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,620.00 for the defense of an indigent defendant, Jerry Ellis. Domestic Relations Civil Contempt Case No. 86-D-012106.

238718 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$270.00 for the defense of an indigent defendant, David Duddleston. Domestic Relations Civil Contempt Case No. 84-D-682.

238808 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,059.25 for the defense of an indigent defendant, James Capek. Domestic Relations Civil Contempt Case No. 92-D-8828.

238809 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,085.50 for the defense of an indigent defendant, Sharon D. Ohanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.

238812 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,231.00 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.

238813 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,115.00 for the defense of an indigent defendant, Thomas Zeko. Domestic Relations Civil Contempt Case No. 95-D-14975.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$123,032.27
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$6,380.75

JUVENILE CASES

238689 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,340.00 attorney fees for the defense of an indigent defendant, Katrina Garner, Mother, re: the Lasley, Burbridge and Garner children, minors. Indictment Nos. 97-JA-1392, 97-JA-1393 and 97-JA-1394 (Juvenile Cases).

238690 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$749.00 attorney fees for the defense of an indigent defendant, Eugene Himmelstein, Father, re: T. Himmelstein, a minor. Indictment No. 96-JA-5194 (Juvenile Case).

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- 238691 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Sherita Harris, Mother, re: the Donaldson and Harris children, minors. Indictment Nos. 91-J-8008 and 93-JA-1571 (Juvenile Cases).
- 238692 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$570.95 attorney fees for the defense of an indigent defendant, Jocelyn Davis, Mother, re: B. Shields, a minor. Indictment No. 99-JA-00441 (Juvenile Case).
- 238693 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,310.00 attorney fees for the defense of an indigent defendant, Debra Parker, Mother, re: the Parker and Holmes children, minors. Indictment Nos. 97-JA-02766, 97-JA-02767 and 97-JA-02768 (Juvenile Cases).
- 238694 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,005.00 attorney fees for the defense of an indigent defendant, Lafreeda Grant, Mother, re: L. Grant, a minor. Indictment No. 95-JA-01857 (Juvenile Case).
- 238695 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Skowron Roberson, Sr., Father, re: S. Roberson, a minor. Indictment No. 99-JA-00725 (Juvenile Case).
- 238696 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Tamika Brown, Mother, re: the Brown, Bush and Mitchell children, minors. Indictment Nos. 98-JA-03521, 98-JA-03522 and 98-JA-03523 (Juvenile Cases).
- 238700 MARK H. MENNES, Attorney, submitting an Order of Court for payment of \$1,138.25 attorney fees for the defense of an indigent defendant, Charles Davis, Father, re: F. Funchus, a minor. Indictment No. 98-JA-2848 (Juvenile Case).
- 238702 KEELEY, KUENN & REID, Attorneys and Guardian Ad Litem, presented by Thomas E. Roche, submitting an Order of Court for payment of \$437.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-07614 (Juvenile Case).
- 238703 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$582.00 attorney fees for the defense of an indigent defendant, J. Gilmore, a minor. Indictment No. 96-JA-6018 (Juvenile Case).
- 238704 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, E. Brown, a minor. Indictment No. 97-JA-1715 (Juvenile Case).
- 238706 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,302.50 attorney fees for the defense of indigent defendants, the Harris children, minors. Indictment Nos. 91-JA-7208, 91-JA-7209, 91-JA-7210 and 91-JA-7211 (Juvenile Cases).
- 238707 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, D. Faezell, a minor. Indictment No. 97-JA-01788 (Juvenile Case).

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- 238708 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,752.50 attorney fees for the defense of an indigent defendant, Renee Daniels, Mother, re: the Brumfeld and Daniels children, minors. Indictment Nos. 90-JA-20425, 90-JA-20426, 90-JA-20427, 90-JA-20428 and 90-JA-20429 (Juvenile Cases).
- 238709 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Y. Odom, a minor. Indictment No. 00-JA-0006 (Juvenile Case).
- 238710 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Larry Butler, Father, re: L. Butler, a minor. Indictment No. 99-JA-02404 (Juvenile Case).
- 238711 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Michael McGowen, Father, re: M. McGowen, a minor. Indictment No. 97-JA-02888 (Juvenile Case).
- 238712 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, D. Culp, a minor. Indictment No. 99-JA-02836 (Juvenile Case).
- 238713 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, William Cunningham, Father, re: I. Cunningham, a minor. Indictment No. 99-JA-0282 (Juvenile Case).
- 238714 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Sandra Plummer, Mother, re: J. Jones, a minor. Indictment No. 99-JA-01585 (Juvenile Case).
- 238715 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Arlene Osborne, Mother, re: the Robinson children, minors. Indictment Nos. 00-JA-00802, 00-JA-00803 and 00-JA-00804 (Juvenile Cases).
- 238716 SHERRY M. NARODICK, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Jessie Rose, Mother, re: the Hampton and McGowen children, minors. Indictment Nos. 97-JA-00509, 97-JA-00510 and 97-JA-00511 (Juvenile Cases).
- 238749 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$87.00 attorney fees for the defense of an indigent defendant, Derrick Crawford, Father, re: the Chapman children, minors. Indictment Nos. 93-JA-3994, 93-JA-3995 and 93-JA-3996 (Juvenile Cases).
- 238763 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, S. Petty, a minor. Indictment No. 97-JD-06525 (Juvenile Case).

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- 238764 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Lawrence Rowden, Father, re: the Gibson and Rowden children, minors. Indictment Nos. 96-JA-00672 and 96-JA-00673 (Juvenile Cases).
- 238768 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$427.66 attorney fees for the defense of an indigent defendant, Chapelle Hooks, Mother, re: the Hooks children, minors. Indictment Nos. 94-JA-08457, 94-JA-08458 and 94-JA-08459 (Juvenile Cases).
- 238769 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,790.00 attorney fees for the defense of indigent defendants, James Sangster and Fred McGee, Fathers, re: the Sangster and McGee children, minors. Indictment Nos. 98-JA-04202, 98-JA-04203, 98-JA-04242, 98-JA-04243 and 98-JA-04244 (Juvenile Cases).
- 238770 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$1,004.00 attorney fees for the defense of an indigent defendant, Gregory Jones, Father, re: the Jones children, minors. Indictment Nos. 00-JA-227, 00-JA-228 and 00-JA-229 (Juvenile Cases).
- 238785 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Sherice Griffin, Mother, re: the Murphy, Griffin and Howard children, minors. Indictment Nos. 96-JA-2272, 96-JA-4358 and 99-JA-0389 (Juvenile Cases).
- 238790 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,050.00 attorney fees for the defense of an indigent defendant, Cornell Schaeffer, Father, re: L. Beasley, a minor. Indictment No. 95-J-02774 (Juvenile Case).
- 238792 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,288.66 attorney fees for the defense of an indigent defendant, Kermit Leaks, Father, re: H. Redmond, a minor. Indictment No. 91-JA-18053 (Juvenile Case).
- 238802 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,546.00 attorney fees for the defense of an indigent defendant, Eliot Simpkins, Father, re: Q. Woods, a minor. Indictment No. 97-JA-01380 (Juvenile Case).
- 238814 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$737.00 attorney fees for the defense of an indigent defendant, Larry Wallace, Father, re: L. Wallace, a minor. Indictment No. 99-JA-02466 (Juvenile Case).
- 238824 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$571.00 attorney fees for the defense of an indigent defendant, Glenn Allen Sr., Father, re: G. Allen, a minor. Indictment No. 97-JA-4588 (Juvenile Case).
- 238825 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Jacqueline Ray, Mother, re: T. Roberson, a minor. Indictment No. 95-JA-2431 (Juvenile Case).
- 238831 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$965.37 attorney fees for the defense of an indigent defendant, Willie Taylor, Father, re: A. Serrette, a minor. Indictment No. 98-JA-2226 (Juvenile Case).

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- 238832 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Herman Oates, Father, re: T. Oates, a minor. Indictment No. 97-JA-1849 (Juvenile Case).
- 238833 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Eddie Sullivan, Father, re: N. Sullivan, a minor. Indictment No. 98-JA-4100 (Juvenile Case).
- 238834 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$697.75 attorney fees for the defense of an indigent defendant, Miguel Ayala, Father, re: M. Rodriguez, a minor. Indictment No. 99-JA-0202 (Juvenile Case).
- 238848 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$723.00 attorney fees for the defense of an indigent defendant, Jeffrey Stalker, Father, re: the Stafford and Stalker children, minors. Indictment Nos. 91-J-17830, 97-JA-4455, 97-JA-4456 and 97-JA-4457 (Juvenile Cases).
- 238849 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Edward Davis, Father, re: G. Powell, a minor. Indictment No. 99-JA-1591 (Juvenile Case).
- 238850 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$669.00 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 97-JA-182 and 97-JA-183 (Juvenile Cases).
- 238851 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$526.00 attorney fees for the defense of an indigent defendant, J. Kelly, a minor. Indictment No. 96-JA-961 (Juvenile Case).
- 238852 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$898.96 attorney fees for the defense of an indigent defendant, Bobbie Kelly, Mother, re: the Kelly and Allen children, minors. Indictment Nos. 89-J-13568, 89-J-13569, 89-J-13570, 92-J-8509, 96-JA-098, 98-JA-2714 and 98-JA-2715 (Juvenile Cases).
- 238853 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$895.48 attorney fees for the defense of an indigent defendant, Anthony Jenkins, Father, re: the Hines and Jenkins children, minors. Indictment Nos. 97-JA-4477, 97-JA-4478, 97-JA-4479, 97-JA-4480, 97-JA-4481 and 97-JA-4482 (Juvenile Cases).
- 238854 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Larry Starks, Father, re: the Pittman and Starks children, minors. Indictment Nos. 99-JA-2218 and 99-JA-2219 (Juvenile Cases).
- 238855 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$188.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).
- 238856 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: D. Farley, a minor. Indictment No. 96-JA-3977 (Juvenile Case).

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- 238857 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$98.00 attorney fees for the defense of an indigent defendant, Mark McRoyale, Father, re: Q. McRoyale, a minor. Indictment No. 98-JA-1831 (Juvenile Case).
- 238858 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Winfred Oliver, Father, re: the Oliver and Williams children, minors. Indictment Nos. 97-JA-04528 and 97-JA-04529 (Juvenile Cases).
- 238859 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Kenetha Dorsey, Mother, re: the Dorsey, Fisher and Allen children, minors. Indictment Nos. 93-JA-06385, 95-JA-05436, 96-JA-04210 and 97-JA-04588 (Juvenile Cases).
- 238860 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$2,630.70 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: T. Olison, a minor. Indictment No. 96-JA-972 (Juvenile Case).
- 238861 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,563.10 attorney fees for the defense of an indigent defendant, Curtis Pulley, Father, re: M. Fields, a minor. Indictment No. 95-JA-5293 (Juvenile Case).
- 238862 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Annette Overstreet, Mother, re: D. Overstreet, a minor. Indictment No. 97-JA-02204 (Juvenile Case).
- 238863 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, M. Anderson, a minor. Indictment No. 99-JD-5827 (Juvenile Case).
- 238904 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Earl Delaney, Father, re: L. Delaney, a minor. Indictment No. 95-JA-1885 (Juvenile Case).
- 238907 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,539.25 attorney fees for the defense of an indigent defendant, Armando Marure, Father, re: J. Marure, a minor. Indictment No. 00-JA-00613 (Juvenile Case).
- 238918 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,720.00 attorney fees for the defense of an indigent defendant, Janice Norfleet, Mother, re: the Gill children, minors. Indictment Nos. 96-JA-2972, 96-JA-2973, 96-JA-2974 and 96-JA-2975 (Juvenile Cases).
- 238919 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,490.00 attorney fees for the defense of an indigent defendant, Comonic Shorter, Mother, re: the Mitchell and Shorter children, minors. Indictment Nos. 98-JA-190 and 97-JA-3627 (Juvenile Cases).
- 238920 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$629.00 attorney fees for the defense of an indigent defendant, Samuel Lay, Father, re: E. Friend, a minor. Indictment No. 98-JA-00073 (Juvenile Case).

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- 238921 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,565.00 attorney fees for the defense of an indigent defendant, David Fuentes, Father, re: D. Fuentes, a minor. Indictment No. 99-JA-01398 (Juvenile Case).
- 238922 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,420.50 attorney fees for the defense of an indigent defendant, Henrietta Adams, Mother, re: the Adams a/k/a Tolliver children, minors. Indictment Nos. 95-JA-2142 and 95-JA-2145 (Juvenile Cases).
- 238925 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,722.00 attorney fees for the defense of an indigent defendant, Ruth Bey, Mother, re: the Bey children, minors. Indictment Nos. 90-J-2772, 90-J-2773, 90-J-2774 and 90-J-2775 (Juvenile Cases).
- 238926 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,005.50 attorney fees for the defense of an indigent defendant, A. Hart, a minor. Indictment No. 98-JD-11829 (Juvenile Case).
- 238947 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$1,339.00 attorney fees for the defense of an indigent defendant, Eloise Hall, Mother, re: the Hall and Williams children, minors. Indictment Nos. 96-JA-2807, 96-JA-2808, 96-JA-2809 and 96-JA-2810 (Juvenile Cases).
- 238948 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,347.13 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-J-14273 (Juvenile Case).
- 238949 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$797.98 attorney fees for the defense of an indigent defendant, John Lindsey, Father, re: J. Lindsey, a minor. Indictment No. 99-JA-00771 (Juvenile Case).
- 238950 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, L. Hammond, a minor. Indictment No. 98-JA-606 (Juvenile Case).
- 238951 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$441.00 attorney fees for the defense of indigent defendants, Kevin Jones and Erwin Eaton, Fathers, re: the Jones and Richmond children, minors. Indictment Nos. 94-JA-622 and 97-JA-3132 (Juvenile Cases).
- 238952 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,676.46 attorney fees for the defense of indigent defendants, Leantionette Roseburr and Dillard Williams, Parents, re: the Williams and Roseburr children, minors. Indictment Nos. 98-JA-4171, 98-JA-4172, 98-JA-4173 and 98-JA-4174 (Juvenile Cases).
- 238953 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of indigent defendants, the Gardner and Vaiko children, minors. Indictment Nos. 97-JA-781 and 99-JA-468 (Juvenile Cases).

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- 238954 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Linda Stone, Mother, re: the Stone children, minors. Indictment Nos. 96-JA-1628, 96-JA-1629, 96-JA-1630, 96-JA-1631, 97-JA-1632, 97-JA-310 and 98-JA-258 (Juvenile Cases).
- 238955 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$895.98 attorney fees for the defense of an indigent defendant, Michael Bowman, Father, re: R. Bowman, a minor. Indictment No. 98-JA-1562 (Juvenile Case).
- 238956 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,006.00 attorney fees for the defense of an indigent defendant, John Hill, Father, re: M. Hill, a minor. Indictment No. 94-JA-3627 (Juvenile Case).
- 238967 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Juana Herazo, Mother, re: E. Mora, a minor. Indictment No. 95-JA-02332 (Juvenile Case).
- 238968 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 238969 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Madeline Guadalupe, Mother, re: J. Guadalupe, a minor. Indictment No. 98-JA-03244 (Juvenile Case).
- 238971 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Laryn VanWyk, Mother, re: N. VanWyk, a minor. Indictment No. 97-JA-00582 (Juvenile Case).
- 238975 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Byron Grant, Father, re: R. Ewing, a minor. Indictment No. 95-JA-4808 (Juvenile Case).
- 238977 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Avria Hicks, Mother, re: T. Mathews, a minor. Indictment No. 97-JA-01959 (Juvenile Case).
- 238978 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, J. Sewell, a minor. Indictment No. 99-JA-1103 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$2,287,777.06
JUVENILE CASES TO BE APPROVED:	\$78,591.68

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$649,658.94
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

TRAFFIC COURT CASE

238748 WILLIAM H. WISE, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Joe Covington. Indictment Nos. Y8-123942, Y8-665032, Y8-665033, Y8-665034 and Y8-665035 (Traffic Court Cases).

TRAFFIC COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$950.00
TRAFFIC COURT CASE TO BE APPROVED:	\$690.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 238719 MINOLTA BUSINESS SYSTEMS, INC., Dallas, Texas, submitting invoice totaling \$125,962.93, part payment for Contract No. 00-41-1036, for maintenance service and supplies for Minolta photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 107626, approved by County Board June 20, 2000.
- 238720 AGILENT TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$52,013.74, full payment for Contract No. 00-45-555, for hardware maintenance (gas chromatographs/mass spectrometers and a high performance liquid chromatograph) for the Medical Examiner's Office (259-442 Account). Purchase Order No. 106431, approved by County Board December 7, 1999.
- 238726 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting invoice totaling \$24,530.00, full payment for Contract No. 99-51-1380, for one (1) cargo box truck for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 99697, approved by County Board November 23, 1999.
- 238744 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$113,900.20, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August, 2000 (326-237 Account). (See Comm. No. 237564). Purchase Order No. 101096, approved by County Board September 9, 1999.
- 238773 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting four (4) invoices totaling \$24,399.90, full payment for Contract No. 99-88-1021, for office furniture for the Sheriff's Police Department (231-350 Account). Purchase Order No. 54168, approved by County Board February 15, 2000.

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- 238774 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$47,255.47, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August, 2000 (236-298 Account). (See Comm. No. 238115). Purchase Order No. 102616, approved by County Board September 9, 1999.
- 238775 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$163,954.84, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of August, 2000 (236-298 Account). (See Comm. No. 238105). Purchase Order No. 102633, approved by County Board September 9, 1999.
- 238776 CREATIVE LIGHTING PRODUCTS, INC., Orland Park, Illinois, submitting invoice totaling \$12,485.30, part payment for Contract No. 99-54-701, for ballasts for the Department of Facilities Management (200-333 Account). Purchase Order No. 95961, approved by County Board June 22, 1999.
- 238777 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 00-43-396, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 236410). Purchase Order No. 104604, approved by County Board February 2, 2000.
- 238778 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$57,406.61, part payment for Contract No. 95-43-742, for the drug education diversion program for first-time adult and adolescent drug offenders for the State's Attorney's Office, for the month of June, 2000 (250-260 Account). (See Comm. No. 237906). Purchase Order No. 103879, approved by County Board November 18, 1997.
- 238779 WORLD'S PRINTING & SPECIALTIES COMPANY, Chicago, Illinois, submitting invoice totaling \$30,860.00, full payment for Contract No. 00-84-696, for printing of informational brochures for the 2nd installment 1999 real estate tax collection for the Treasurer's Office (060-240 Account). Purchase Order No. 105197, approved by County Board May 16, 2000.
- 238780 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$30,716.02, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 237899). Purchase Order No. 104839, approved by County Board September 9, 1999.
- 238781 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$21,644.80, full payment for Contract No. 00-84-693, for printing of tax bills for the 2nd collection of 1999 real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 105193, approved by County Board May 16, 2000.
- 238782 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,405.00, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of August, 2000 (300-353 Account). (See Comm. No. 238111). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.

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- 238783 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting invoice totaling \$36,160.00, full payment for Contract No. 00-84-694, for insertion and mailing of the 1999 2nd installment real estate tax bills for the Treasurer's Office (060-240 Account). Purchase Order No. 105776, approved by County Board June 7, 2000.
- 238784 TERRY'S FORD-LINCOLN-MERCURY, Peotone, Illinois, submitting invoice totaling \$138,465.00, full payment for Contract No. 00-51-343, for nine (9) mid-size sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 104347, approved by County Board April 18, 2000.
- 238786 ACE COFFEE BAR, INC., Elgin, Illinois, submitting invoice totaling \$15,889.42, part payment for Contract No. 99-54-798, for bottled drinking water for the Circuit Court of Cook County, Office of the Chief Judge (310-390 Account). (See Comm. No. 234941). Purchase Order No. 95981, approved by County Board June 22, 1999.
- 238787 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$39,300.00, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Courts Building for the Department of Facilities Management, for the months of May through August, 2000 (200-450 Account). (See Comm. No. 234179). Purchase Order No. 93483, approved by County Board September 15, 1998.
- 238788 TEAMWERKS, INC., Chicago, Illinois, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-45-914, for professional information technology services for the Violent Crimes Appeals Project for the Public Defender's Office, for the month of September, 2000 (750-260 Account). (See Comm. No. 237922). Purchase Order No. 106188, approved by County Board March 23, 2000.
- 238789 AFTERIMAGES FILM AND VIDEO, INC., Chicago, Illinois, submitting invoice totaling \$24,000.00, final payment for Contract No. 00-45-473, for the production of a 30 minute educational video for young drivers concerning the dangers of unsafe driving practices for the Circuit Court of Cook County, Office of the Chief Judge (822-260 Account). (See Comm. No. 235890). Purchase Order No. 104377, approved by County Board February 15, 2000.
- 238817 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$25,328.30, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Female Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August, 2000 (212-298 Account). (See Comm. No. 238596). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 238820 STATE OF ILLINOIS TREASURER c/o Illinois Criminal Justice Information Authority, Chicago, Illinois, submitting invoice totaling \$37,800.00, full payment for Contract No. 99-41-550, for user access fees and maintenance for the Police Information Management System (PIMS) for the Sheriff's Police Department, for the period of March 1 through September 1, 2000 (231-630 Account). Purchase Order No. 106045, approved by County Board February 2, 1999 and April 18, 2000.
- 238821 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$20,796.71, part payment for Contract No. 98-54-1454, for telephone equipment and supplies (cable connecting blocks, handsets, cords, etc.) for the Department of Central Services (016-220 Account). (See Comm. No. 236722). Purchase Order No. 102534 approved by County Board April 22, 1999.

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- 238823 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$37,780.00, part payment for Contract No. 00-41-735, for technical support for computer hardware for the County Clerk's Office (717/533-579 Account). Purchase Order No. 106034, approved by County Board March 9, 2000.
- 238826 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of July, 2000 (215-235 Account). (See Comm. No. 237707). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 238827 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$15,850.00, part payment for Contract No. 99-51-179, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of August, 2000 (215-235 Account). (See Comm. No. 238826). Purchase Order No. 100537, approved by County Board January 20, 1999.
- 238828 CONTINENTAL ENVELOPE COMPANY, Chicago, Illinois, submitting invoice totaling \$24,246.00, part payment for Contract No. 00-84-697, for printing of window envelopes for the 2nd collection of the 1999 real estate taxes for the Treasurer's Office (060-240 Account). Purchase Order No. 105194, approved by County Board May 16, 2000.
- 238829 CONTINENTAL ENVELOPE COMPANY, Chicago, Illinois, submitting invoice totaling \$18,846.00, part payment for Contract No. 00-84-697, for printing of window envelopes for the 2nd collection of the 1999 real estate taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 238828). Purchase Order No. 105194, approved by County Board May 16, 2000.
- 238839 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$37,904.56, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August, 2000 (212-298 Account). (See Comm. No. 238577). Purchase Order No. 106366, approved by County Board November 9, 1999.
- 238840 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 238266). Purchase Order No. 104819, approved by County Board September 22, 1999.
- 238842 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter mailings for the Assessor's Office (040-225 Account). (See Comm. No. 209805). Check to be made payable to the U.S. Postmaster.
- 238843 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 210807). Check to be made payable to the U.S. Postmaster.

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238846 EARL L. NEAL & ASSOCIATES, Attorneys, by Earl L. Neal, Special State's Attorney, Chicago, Illinois, submitting invoice totaling \$30,982.50, part payment for professional services rendered regarding Builders Association of Greater Chicago v. County of Cook, Case No. 96-C-1121, for the month of June, 2000 (250-263 Account). (See Comm. No. 215582). Approved by poll October 14, 1997 and ratified by County Board October 21, 1997.

238871 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$5,854,570.00, 26th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending August 31, 2000. Bond Issue (22000 Account). (See Comm. No. 238261). Purchase Order No. 52527, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

238872 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$63,876.88, 57th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (22000 Account). (See Comm. No. 237831). Purchase Order No. 31761, approved by County Board August 10, 1995.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

238873 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$69,960.39, 58th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (22000 Account). (See Comm. No. 238872). Purchase Order No. 31761, approved by County Board August 10, 1995.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

238875 CCH DESIGN GROUP, c/o Loebl Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$29,074.00, 50th part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of July, 2000. Bond Issue (22000 Account). (See Comm. No. 237832). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

238877 CCH DESIGN GROUP, c/o Loebl Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$30,065.00, 51st part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of August, 2000. Bond Issue (22000 Account). (See Comm. No. 238875). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 238909 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$30,710.00, full payment for Contract No. 99-82-1494, for printing of court diversion envelopes for the Clerk of the Circuit Court (529-240 Account). Purchase Order No. 105285, approved by County Board May 16, 2000
- 238916 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$19,284.34, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of July 29 through September 29, 2000 (300-260 Account). Purchase Order No. 104154, approved by County Board July 8, 1999.
- 238937 JD EDWARDS, Denver, Colorado, submitting invoice totaling \$575,640.00, full payment for Contract No. 00-41-1038, for software maintenance services for the Financial Management Information System (FMIS) for the Bureau of Finance (715/021-570 Account). Purchase Order No. 107838, approved by County Board June 20, 2000.
- 238963 ENTERPRIZ COOK COUNTY, NFP/SSTRP, Chicago, Illinois, submitting invoice totaling \$700,000.00, part payment for Contract No. 00-43-1154, to serve as fiscal agent and coordinator for the South Suburban Tax Reactivation Project (SSTRP) for the Assessor's Office (764-847 Account). Purchase Order No. 107818, approved by County Board August 9, 2000.
- 238983 CHICAGO SYSTEMS GROUP, Chicago, Illinois, submitting invoice totaling \$17,955.00, part payment for Contract No. 99-41-514, for project management programming and database administration to support the development and implementation of the Traffic Records Information Management Systems (TRIMS) for the Clerk of the Circuit Court, for the period of September 1-15, 2000 (360-260 Account). (See Comm. No. 238132). Purchase Order No. 104922, approved by County Board February 2, 1999 and March 23, 2000.
- 238985 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of August 15 through September 14, 2000 (499-260 Account). (See Comm. No. 237138). Purchase Order No. 101291, approved by County Board July 8, 1999.
- 238986 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$22,844.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of August, 2000 (532-289 Account). (See Comm. No. 237583). Purchase Order No. 104169, approved by County Board March 4, 1999 and March 23, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 238721 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$18,101.85, full payment for Contract No. 99-84-1254, for office furniture for the Department of Public Health (914-530 Account). Purchase Order No. 101853, approved by County Board December 21, 1999.
- 238722 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,424.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237058). Purchase Order No. 101722, approved by County Board November 23, 1999.
- 238723 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$14,400.00, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 237060). Purchase Order No. 103207, approved by County Board February 15, 2000.
- 238724 FRAN'S CONSTRUCTION SERVICES, INC., Lindenhurst, Illinois, submitting invoice totaling \$44,933.48, full payment for Contract No. 99-54-1216, for patient tray service for Oak Forest Hospital of Cook County (898-335 Account). Purchase Order No. 104310, approved by County Board April 18, 2000.
- 238725 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$104,938.44, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 107698, approved by County Board May 2, 2000.
- 238745 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$470,226.80, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of May and June, 2000 (891-272 Account). (See Comm. No. 236986). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.
- 238746 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,589.41, part payment for Contract No. 00-73-53, for surgical stapling devices for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 101951, approved by County Board January 20, 2000.
- 238751 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of September 1-14, 2000 (240-272 Account). Purchase Order No. 106981, approved by County Board June 7, 2000.
- 238752 GEN-PROBE, INC., Baltimore, Maryland, submitting invoice totaling \$10,540.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 234472). Purchase Order No. 98770, approved by County Board June 17, 1997.

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- 238753 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$383,765.92, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 238754 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$363,256.02, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238753). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 238755 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$31,000.36, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 238677). Purchase Order No. 100522, approved by County Board July 8, 1999.
- 238756 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,646.10, part payment for Contract No. 99-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 237415). Purchase Order No. 101803, approved by County Board July 8, 1999.
- 238757 DEPUY ORTHOPAEDICS, INC., Chicago, Illinois, submitting invoice totaling \$41,106.00, part payment for Contract No. 99-45-1274, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 237755). Purchase Order No. 100768, approved by County Board July 8, 1999.
- 238758 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$370,530.00, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 238005). Purchase Order No. 101119, approved by County Board January 22, 1998.
- 238759 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$107,920.41, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238651). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238760 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$305,743.65, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 107599, approved by County Board May 2, 2000.
- 238761 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting invoice totaling \$18,874.40, part payment for Contract No. 99-15-161H, for gauze sponges and stockinettes for Cook County Hospital (897-362 Account). Purchase Order No. 100728, approved by County Board April 6, 1999.
- 238762 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$17,604.00, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238725). Purchase Order No. 107698, approved by County Board May 2, 2000.

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- 238771 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$297,112.40, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238754). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 238772 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$100,452.96, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238759). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238793 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting four (4) invoices totaling \$41,519.00, part payment for Contract No. 98-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 235519). Purchase Order No. 101939, approved by County Board March 19, 1998.
- 238794 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,170.00, part payment for Contract No. 99-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238179). Purchase Order No. 101016, approved by County Board July 8, 1999.
- 238795 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,830.00, part payment for Contract No. 00-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238064). Purchase Order No. 104028, approved by County Board March 9, 2000.
- 238796 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$15,318.11, part payment for Contract No. 99-45-1160, for reagents, controls, calibrators and consumable supplies for Oak Forest Hospital of Cook County (898-365 Account). Purchase Order No. 107533, approved by County Board June 8, 1999.
- 238797 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 00-41-379, to upgrade existing Beckman Coulter chemistry analyzers for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 106974, approved by County Board November 23, 1999.
- 238798 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 00-41-379, to upgrade existing Beckman Coulter chemistry analyzers for Cermak Health Services of Cook County (717/240-540 Account). (See Comm. No. 238797). Purchase Order No. 106974, approved by County Board November 23, 1999.
- 238799 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$14,000.00, part payment for Contract No. 00-41-379, to upgrade existing Beckman Coulter chemistry analyzers for Cermak Health Services of Cook County (717/240-540 Account). (See Comm. No. 238798). Purchase Order No. 106974, approved by County Board November 23, 1999.
- 238800 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 00-41-379, to upgrade existing Beckman Coulter chemistry analyzers for Cermak Health Services of Cook County (717/240-540 Account). (See Comm. No. 238799). Purchase Order No. 106974, approved by County Board November 23, 1999.

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- 238801 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$25,000.00, final payment for Contract No. 00-41-379, to upgrade existing Beckman Coulter chemistry analyzers for Cermak Health Services of Cook County (717/240-549 Account). (See Comm. No. 238800). Purchase Order No. 106974, approved by County Board November 23, 1999.
- 238830 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$17,245.20, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitute pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 100612, approved by County Board July 8, 1999.
- 238835 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$128,747.41, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June, 2000 (891-272 Account). (See Comm. No. 237759). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 238836 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$120,457.65, part payment for Contract No. 95-43-627, for subagreement for anesthesiology services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of July, 2000 (891-272 Account). (See Comm. No. 238835). Purchase Order No. 103325, approved by County Board May 17, 1994, March 21, 1996 and June 22, 1999.
- 238837 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$365,013.50, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of June and July, 2000 (891-272 Account). (See Comm. No. 237100). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 238838 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$216,437.48, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of August, 2000 (891-272 Account). (See Comm. No. 238837). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 238841 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$213,370.83, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of July, 2000 (891-272 Account). (See Comm. No. 238745). Purchase Order No. 103321, approved by County Board May 17, 1994, April 4, 1997 and June 22, 1999.

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- 238845 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,003.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238066). Purchase Order No. 104270, approved by County Board March 23, 2000.
- 238847 NELLCOR PURITAN BENNETT, INC. d/b/a Mallinckrodt, Inc., Chicago, Illinois, submitting invoice totaling \$24,796.80, part payment for Contract No. 98-41-732, for a Ventnet alarm system for Oak Forest Hospital of Cook County (717/898-540 Account). (See Comm. No. 238189). Purchase Order No. 86871, approved by County Board April 7, 1998.
- 238864 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,224.00, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 237726). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 238866 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$13,052.55, part payment for Contract No. 99-15-863H, for anti-viral pharmaceuticals and unclassified agents for Cook County Hospital (897-364 Account). (See Comm. No. 237992). Purchase Order No. 104295, approved by County Board February 15, 2000.
- 238867 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting invoice totaling \$167,772.23, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 238065). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 238868 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$33,560.38, part payment for Contract No. 99-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238029). Purchase Order No. 101914, approved by County Board November 9, 1999.
- 238869 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$81,946.67, part payment for Contract No. 96-43-806, for professional services and a clinical training program in Emergency Medicine for Provident Hospital of Cook County, for the months of March and July, 2000 (891-272 Account). (See Comm. No. 237757). Purchase Order No. 104602, approved by the County Board March 6, 1996 and April 22, 1999.
- 238870 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$124,020.00, part payment for Contract No. 96-43-806, for professional services and a clinical training program in Emergency Medicine for Provident Hospital of Cook County, for the months of August through October, 2000 (891-272 Account). (See Comm. No. 238869). Purchase Order No. 104602, approved by the County Board March 6, 1996 and April 22, 1999.
- 238874 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$11,724.26, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 238012). Purchase Order No. 104291, approved by County Board February 15, 2000.

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- 238876 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting four (4) invoices totaling \$20,448.00, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 238864). Purchase Order No. 104274, approved by County Board February 15, 2000.
- 238878 GENERAL DRUG/AMERISOURCE, South Bend, Indiana, submitting two (2) invoices totaling \$43,804.80, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 236768). Purchase Order No. 101712, approved by County Board July 8, 1999.
- 238879 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,817.00, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238637). Purchase Order No. 105741, approved by County Board April 18, 2000.
- 238880 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$44,413.80, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238771). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 238881 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$247,868.79, part payment for Contract No. 00-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238640). Purchase Order No. 105736, approved by County Board March 23, 2000.
- 238882 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$393,950.11 less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of September, 2000 (897-442 Account). (See Comm. No. 238649). Purchase Order No. 106421, approved by County Board June 20, 2000.
- 238883 MEDRAD, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$12,920.00, part payment for Contract No. 99-42-1035, for CT Tri-Pak syringes for Cook County Hospital (893-362 Account). (See Comm. No. 232532). Purchase Order No. 98306, approved by County Board May 4, 1999.
- 238884 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of August, 2000 (897-442 Account). Purchase Order No. 106424, approved by County Board June 20, 2000.
- 238885 MEDTRONIC USA, INC., Minneapolis, Minnesota, submitting invoice totaling \$11,670.00, part payment for Contract No. 98-42-498, for cardiac pacemakers and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 236078). Purchase Order No. 103750, approved by County Board March 5, 1998.

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- 238886 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,400.00, part payment for Contract No. 99-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 238653). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 238892 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$11,150.88, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 235888). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 238893 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$197,655.38, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 238772). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 238897 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,447.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 238026). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 238901 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,213.00, part payment for Contract No. 99-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 238675). Purchase Order No. 101398, approved by County Board May 18, 1999.
- 238902 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,130.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 237663). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 238903 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$47,742.44, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238635). Purchase Order No. 105743, approved by County Board April 5, 2000.
- 238905 THE CLAUDE STRINGER COMPANY, Chicago, Illinois, submitting invoice totaling \$44,816.00, full payment for Contract No. 99-84-1105, for office furniture for Cook County Hospital (717/897-530 Account). Purchase Order No. 101206, approved by County Board December 7, 1999.
- 238906 GEN-PROBE, INC., San Diego, California, submitting two (2) invoices totaling \$53,670.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cook County Hospital (897-365 Account). (See Comm. No. 235732). Purchase Order No. 91258, approved by County Board June 17, 1997.
- 238908 ALLEGIANCE HEALTHCARE, Chicago, Illinois, submitting invoice totaling \$11,978.70, part payment for Contract No. 97-73-140, for reagents and supplies for a vendor provided microbiology identification and sensitivity testing instrument for Cook County Hospital (897-365 Account). Purchase Order No. 104020, approved by County Board March 6, 1997.

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- 238910 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$51,712.00, part payment for Contract No. 00-15-065H-1, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 107596, approved by County Board June 7, 2000.
- 238911 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$11,750.40, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 236828). Purchase Order No. 103947, approved by County Board February 15, 2000.
- 238914 HEBARD-PORTER STORAGE & MOVING COMPANY, Chicago, Illinois, submitting invoice totaling \$19,305.55, part payment for Contract No. 96-72-1085, for film storage (delivery and purging) for Cook County Hospital, for the month of August, 2000 (897-260 Account). Purchase Order No. 100542, approved by County Board November 7, 1996, October 19, 1999 and March 9, 2000.
- 238917 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,532.36, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 107698, approved by County Board May 2, 2000.
- 238928 GEM BUSINESS FORMS, INC., Chicago, Illinois, submitting invoice totaling \$18,715.49, part payment for Contract No. 00-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 238359). Purchase Order No. 106293, approved by County Board May 16, 2000.
- 238929 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$82,950.33, part payment for Contract No. 98-72-1177, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of March, April, June and July, 2000 (893-278 Account). Purchase Order No. 104421, approved by County Board January 7, 1999.
- 238932 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$305,312.02, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of July 7 through September 6, 2000 (891-249 Account). (See Comm. No. 237752). Purchase Order No. 103071, approved by County Board September 9, 1999.
- 238934 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$80,978.00, part payment for Contract No. 98-75-712, for inpatient and outpatient pharmacy management for Provident Hospital of Cook County, for the month of August, 2000 (891-260 Account). (See Comm. No. 237758). Purchase Order No. 102979, approved by County Board September 15, 1998.
- 238936 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$51,840.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 238009). Purchase Order No. 102504, approved by County Board December 7, 1999.

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- 238938 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, Chicago, Illinois, submitting invoice totaling \$119,368.00, full payment for Contract No. 98-43-1284, to furnish support staff services for school-based adolescent clinics for the Ambulatory and Community Health Network of Cook County, for the period of December 1, 1999 through June 30, 2000 (893-260 Account). Purchase Order No. 105521, approved by County Board June 2, 1998 and July 8, 1999.
- 238957 UNISON-MAXIMUS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$55,899.70, part payment for Contract No. 00-41-945, to review and update the master charge file for Cook County Hospital, for the months of May through July, 2000 (897-260 Account). Purchase Order No. 106983, approved by County Board April 5, 2000.
- 238959 LINVATEC CORPORATION, Largo, Florida, submitting invoice totaling \$13,584.00, full payment for Contract No. 00-45-926, for one (1) Hall Surgical Micro 100 Surgery System for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 107001, approved by County Board May 2, 2000.
- 238961 SYNCOR INTERNATIONAL CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$16,523.60, part payment for Contract No. 00-45-67, for radiopharmaceutical products for Cook County Hospital (897-367 Account). Purchase Order No. 101846, approved by County Board September 9, 1999.
- 238965 STRYKER SALES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,057.44, part payment for Contract No. 99-42-1348, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 238255). Purchase Order No. 101541, approved by County Board July 8, 1999.
- 238979 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$30,920.50, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-330 Account). (See Comm. No. 236750). Purchase Order No. 101813, approved by County Board August 4, 1999.
- 238980 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$16,279.30, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238684). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 238981 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$50,400.00, part payment for Contract No. 99-43-228, for radiation services for Cook County Hospital, on various dates (897-278 Account). Purchase Order No. 106020, approved by County Board November 17, 1998.
- 238982 DEE JANITORIAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$19,057.48, part payment for Contract No. 00-58-344, for automatic walk behind floor scrubbers and upright vacuum cleaners for the Ambulatory and Community Health Network of Cook County (717/893-521 Account). Purchase Order No. 106929, approved by County Board August 9, 2000.
- 238984 WILLIAM J. POWELL, M.D., F.A.C.S., Hinsdale, Illinois, submitting four (4) invoices totaling \$43,050.00, part payment for Contract No. 00-41-921, for medical consulting services (otolaryngology) for Cook County Hospital, for the months of March, May, June and August, 2000 (897-133 Account). Purchase Order No. 106416, approved by County Board March 9, 2000.

- 238990 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$21,000.00, part payment for Contract No. 99-45-1178, for EG7+ blood analysis cartridges for Cook County Hospital (897-360 Account). (See Comm. No. 238296). Purchase Order No. 97517, approved by County Board June 22, 1999.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 238733 CARL E. DROGEMULLER, JR., in the course of his employment as a Road Repairman/Driver for the Highway Department sustained accidental injuries on September 4, 1995, January 16, 1997 and March 20, 1998. The September 4, 1995 accident occurred when the Petitioner was cutting a tree off a telephone line and it sprung loose and knocked him over, and as a result he injured his left knee (left knee contusion). The January 16, 1997 accident occurred when the Petitioner slipped on snow and fell while working on a truck, and as a result he injured his right knee (medial meniscal tear-right knee with surgical repair). The March 20, 1998 accident occurred when the Petitioner was pulling steel cables mounted on a tow truck, and as a result he injured his right arm (right cubital tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-51537, 97-WC-39583 and 99-WC-05176 in the amount of \$24,999.89 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Melvin F. Friedman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238734 ALMA J. BUTLER, in the course of her employment as an Epidemiologist for the Department of Public Health sustained accidental injuries on May 3, 1996 and March 4, 1998. The May 3, 1996 accident occurred when the Petitioner slipped on a wet substance. The March 4, 1998 accident occurred when the Petitioner was involved in an automobile accident, and as a result of the accidents she injured her back (lumbar strain with small bulge at L5-S1; disc herniations at C3/4, C4/5, C5/6 and C6/7, hyper extension-hyper flexion injury of the neck, cervical disc syndrome, thoracic and lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-34031 and 98-WC-21124 in the amount of \$15,588.80 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: George J. Jasinski, Law Office of George J. Jasinski.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 238735 JOSEPH BROWN, in the course of his employment as a Transporter at Provident Hospital of Cook County sustained accidental injuries on December 18, 1995 and January 12, 1998. The December 18, 1995 accident occurred when the Petitioner hit his knee on an elevator door, and as a result he injured his right knee (right torn anterior horn and lateral meniscus with surgical repair). The January 12, 1998 accident occurred when the Petitioner was transporting a patient, and as a result he injured his lower back and right knee (lower back strain and right knee strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-39136 and 99-WC-60921 in the amount of \$5,990.40 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Paul F. Peters, Law Office of Paul F. Peters.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238736 ARNETTE JENNINGS, in the course of her employment as a Certified Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on December 18, 1998. The Petitioner was repositioning a patient, and as a result she injured her left arm (left shoulder strain & possible associated cervical strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-20304 in the amount of \$8,207.43 and recommends its payment. (Finance Subcommittee June 13, 2000). Attorney: Larry Karchmar, Law Firm of Karchmar & Stone.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238738 MICHAEL LASH, in the course of his employment as an Investigator for the Sheriff's Court Services Division sustained accidental injuries on May 22, 1997. The Petitioner was in an automobile accident, and as a result he injured his right shoulder and neck (right shoulder injury & cervical strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-27571 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Phillip J. Johnson, Law Firm of Corti & Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238739 PATRICK MORIARTY, in the course of his employment as an Attorney for the Public Defender's Office sustained accidental injuries on August 21, 1998. The Petitioner suffered a stroke (acute CVA, due to a large cerebral infarction of the left occipital and posterior temporal lobes, associated with expressive aphasia and right hemianopsia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-01900 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238740 DEDOVE BACON, in the course of her employment as a Clerk for the Department of Corrections sustained accidental injuries on October 23, 1996. The Petitioner fell over a box of pop in the hallway, and as a result she injured her left knee (ligament and cartilage injury of the left knee). On July 31, 2000, the Arbitrator entered a decision awarding the Petitioner \$3,495.93 in medical expenses and TTD. The Finance Subcommittee on Industrial Claims

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approved this decision on September 12, 2000. The total amount due is \$3,495.93, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 97-WC-16639 in the amount of \$3,495.93 and recommends its payment. (Finance Subcommittee September 12, 2000). Attorney: August Mangoni, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238741 ISIDOR I. RAMOS, in the course of his employment as a Correctional Officer sustained accidental injuries on January 2, 2000. The Petitioner was restraining a prisoner, and as a result he injured his left hand (displaced intra-articular fracture at the base of the left fifth metacarpal which was surgically repaired). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-1615 in the amount of \$13,144.16 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Raymond M. Simard, Law Office of Raymond M. Simard.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238742 ROSEMARY THOMAS, in the course of her employment as a Nurse at Oak Forest Hospital of Cook County sustained accidental injuries on July 16, 1997 and December 10, 1997. The accidents occurred when the Petitioner was assisting patients, and as a result she injured her back (disc herniation at L1-2, disc bulges at L5-S1 & L4-5 levels, lumbar radiculopathy; lumbar disc disease). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-15000 and 98-WC-14872 in the amount of \$12,505.28 and recommends its payment. (Finance Subcommittee August 8, 2000). Attorney: Richard Victor, Law Firm of Goldstein, Fishman, Bender & Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 238743 CHRISTINE WOODS (SAILER), in the course of her employment as a Special Agent of the South Suburban Gang Initiative for the Sheriff's Police Department sustained accidental injuries on April 23, 1997. The Petitioner was struggling with an offender, and as a result she injured her right knee (right knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-34690 in the amount of \$19,000.00 and recommends its payment. (Finance Subcommittee July 13, 2000). Attorney: Eugene F. Keefe, Law Firm of Alholm, Monahan, Keefe & Klauke.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Board to authorize a third party lien.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

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238737 JAMES FRAZIER, Nurse at Oak Forest Hospital of Cook County
Date of Injury: October 26, 1996
Case Number: 98-L-12172
Amount of Recovery: \$3,500.00

On October 26, 1996, James Frazier, a Nurse at Oak Forest Hospital of Cook County was injured when he caught a patient who was falling out of bed, and as a result of the accident the Petitioner suffered a hernia (right inguinal hernia with lymphedema scrotum with surgery).

Cook County paid Workers' Compensation benefits as follows: \$2,446.10 in temporary total disability benefits, \$1,279.75 in medical benefits, and \$7,047.38 for permanent partial disability for a total of \$10,773.23. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$8,079.92.

The Petitioner has been offered \$13,500.00 in settlement for the third party claim minus cost of \$780.42. The County has agreed to accept one third of the settlement or \$3,500.00, thereby waiving part approximately (\$4,579.92 minus a share of costs) of its lien.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on September 12, 2000. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$3,500.00.

Lien Recovery:	\$3,500.00
Lien Waiver:	\$4,579.92

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the Cook County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

238791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,226.14. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party:	Ameritech (Valencia Tolson, Driver), 225 West Randolph Street, 30 B, Chicago, Illinois 60606
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Michael W. Doyle, Unit #8458
Date of Accident:	August 16, 2000
Location:	135th and Kedzie Avenue, Thornton Township (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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238815 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,945.22. Claim No. 02-231-99-8259, Sheriff's Police Department.

Responsible Party: Mardonio Galvan, 601 East Prospect Avenue, #1A, Mount Prospect, Illinois 60056
Damage to: Sheriff's Police Department Vehicle
Our Driver: John D. Barloga, Unit #1336
Date of Accident: June 9, 2000
Location: Busse Road/Oakton Street, Elk Grove Village, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

238818 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,130.20. Claim No. 06-500-98-8271, Highway Department.

Responsible Party: Carlos Bernardino, Jr., 5685 West Goodman Street, Chicago, Illinois 60630
Damage to: Guardrail
Date of Accident: September 27, 1999
Location: Arlington Heights Road, 1/4 mile south of Elk Grove Boulevard, Elk Grove Village, Illinois

Deposit in MFT Illinois First 501 Fund, Section No. 00-8RAIL-04-GR.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2000 TO PRESENT: \$103,621.04
SUBROGATION RECOVERIES TO BE APPROVED: \$10,301.56

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the Cook County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

238803 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$24.61. Claim No. 06-500-99-8271, 0008, Highway Department.

Claimant: Ken Frese, 16933 South 84th Avenue, Tinley Park, Illinois 60477
Claimant's Property: Mailbox
Damaged by: Highway Department Snowplow Crew, Patrol #19, K. Curtis
Date of Accident: January 29, 2000
Location: 16933 South 84th Avenue, Tinley Park, Illinois

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Cook County Highway Department snowplow while plowing at 16933 South 84th Avenue in Tinley Park, Illinois, struck Claimant's mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238804 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$60.00. Claim No. 06-500-99-8271, Highway Department.

Claimant: Gayle Cox, 9410 North Greenwood Avenue, Des Plaines, Illinois 60016
Claimant's Property: Mailbox
Damaged by: Highway Department Snowplow Crew, Patrol #12
Date of Accident: February 1, 2000
Location: 9410 North Greenwood Avenue, Des Plaines, Illinois

Cook County Highway Department snowplow while plowing at 9410 North Greenwood Avenue, Des Plaines, Illinois, struck Claimant's mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238805 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$546.54. Claim No. 02-231-99-8259, 0018, Sheriff's Police Department.

Claimant: Jack Murphy, 612 Muskegan Avenue, Vernon Hills, Illinois 60061
Claimant's Vehicle: 1999 Chevrolet Blazer
Our Driver: Steven F. Marcellino, Unit #7157
Date of Accident: May 10, 2000
Location: Algonquin Road/Meacham Road, Schaumburg, Illinois

Sheriff's Police Department vehicle was traveling southbound on Meacham Road south of Route 62, Schaumburg, Illinois. County driver, while attempting to make a left turn eastbound across three northbound lanes of Meacham Road, struck Claimant's left quarter panel who was traveling northbound (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 238806 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,536.41. Claim No. 02-250-99-8261, 0013, State's Attorney's Office.

Claimant: Steven Evavold, 1322 South Wabash Avenue, Chicago, Illinois 60605
Claimant's Vehicle: 2000 Harley-Davidson Motorcycle
Our Driver: Erin McManus, Unit #2721
Date of Accident: June 30, 2000
Location: 1417 South Michigan Avenue, Chicago, Illinois

State's Attorney's Office vehicle was parallel parked at 1417 South Michigan Avenue on the east side of the street facing northbound, in Chicago, Illinois. County driver pulled away to make a left turn across the northbound lane of traffic and started to enter the left turn lane, and as soon as County driver's left front corner entered the lane, County vehicle was struck by Claimant's Harley-Davidson motorcycle traveling northbound on Michigan Avenue (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238807 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,961.00. Claim No. 02-239-99-8260, 0004, Department of Corrections.

Claimant: Cornelius P. Kennedy, 4115 South School Street, Chicago, Illinois 60641
Claimant's Vehicle: 1997 Buick Century
Our Driver: Phyllis Lapacinskas, Unit #7365
Date of Accident: April 17, 2000
Location: 2900 West 31st Street, Chicago, Illinois

Claimant's vehicle was legally parked and unoccupied at Department of Corrections Division IV. County truck was in front of the handicap ramp loading garbage. County driver backed up, striking Claimant's parked vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238810 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$751.56. Claim No. 02-250-99-8261, 0012, State's Attorney's Office.

Claimant: Gina M. Smith, 134 West 111th Place, Chicago, Illinois 60628
Claimant's Vehicle: 1998 Ford Escort
Our Driver: Catherine M. Creamer, Unit #2677
Date of Accident: May 26, 2000
Location: 8700 South Pulaski Road, Chicago, Illinois

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State's Attorney's Office vehicle was traveling northbound on Pulaski Road, signaled and proceeded to turn left to go westbound on 87th Street in Chicago, Illinois. Claimant's vehicle was traveling southbound on Pulaski Road. County vehicle attempted to complete left turn on 87th Street when Claimant struck the vehicle (right rear to Claimant's right front) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238811 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$711.80. Claim No. 02-231-99-8259, 0024, Sheriff's Police Department.

Claimant: Kalpesh Patel, 9374 Twin Oaks, Des Plaines, Illinois 60016
Claimant's Vehicle: 2000 Volkswagen Beetle
Our Driver: Clyde Abney, Unit #8515
Date of Accident: June 19, 2000
Location: Golf Road/Rand Road, Des Plaines, Illinois

Sheriff's Police Department vehicle was traveling westbound on Golf Road, east of Rand Road in Maine Township. Claimant's vehicle stopped suddenly, and was struck in the rear by Sheriff's Police Department vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 238816 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$867.17. Claim No. 02-231-99-8259, 0002, Sheriff's Police Department.

Claimant: City of Chicago, Department of Law-City Claims Unit, Room 800, 30 North LaSalle Street, Chicago, Illinois 60602
Claimant's Property: Light Pole
Our Driver: Carlos Bustos, Unit #6057
Date of Accident: February 12, 2000
Location: Lawndale Avenue at 57th Place, Chicago, Illinois

Sheriff's Police Department vehicle was traveling northbound on Lawndale Avenue at 57th Place in Chicago; lost control of his vehicle, striking Claimant's light pole (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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238819 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$895.17. Claim No. 02-239-99-8260, 0006, Department of Corrections.

Claimant: Terry Lincoln-Mercury (Mary Ladas, Driver), 9401 West 143rd Street, Orland Park, Illinois 60462
Claimant's Vehicle: 2000 Lincoln LS
Our Driver: Kenneth Imhof, Unit #6179
Date of Accident: May 31, 2000
Location: 10140 Tanglewood Circle, Palos Park, Illinois

Claimant's vehicle was traveling westbound at 10140 East Tanglewood Circle, Palos Park, Illinois. Department of Corrections vehicle was backing out of his driveway and was struck on the right rear by Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

238822 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$50.00. Claim No. 02-335-99-8263, 0001, Clerk of the Circuit Court.

Claimant: Louise Beasley, 124 South Green Street, Chicago, Illinois 60621
Claimant's Vehicle: 1989 Chevrolet Corsica
Our Driver: Donald Szczesniak, Unit #M108336
Date of Accident: July 20, 2000
Location: 2245 Ogden Avenue, Chicago, Illinois

Claimant's vehicle was legally parked at 2245 Ogden Avenue, Chicago, Illinois. Clerk of the Circuit Court vehicle pulled in front of vehicle to pick up a rider. County vehicle backed up to go onto Ogden Avenue, and in doing so, the rear of County vehicle struck Claimant's license plate (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2000 TO PRESENT:	\$151,576.38
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,404.26

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payment(s) may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

238701 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,131.00 for the release and settlement of suit regarding Frances Hitchcock v. County of Cook, Case No. 99-M1-305436. This matter arises from an alleged claim of premises liability which occurred at 2650 South California Avenue. The matter has been resolved for the sum of \$2,131.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,131.00, made payable to Frances Hitchcock and her attorneys, Pomper & Goodman. Please forward the check to John A. Ouska, Assistant State's Attorney, for transmittal.

238727 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Rosalinda Esmene and Cook County Hospital, Cook County Commission on Human Rights Complaint No. 1996E061. This case arises from an alleged claim of employment discrimination based on disability. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Rosalinda Esmene. Please forward the check to John J. Coyne, Assistant State's Attorney, for transmittal.

COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.

238728 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lamont Strong v. Sheriff of Cook County, et al., Case No. 99-C-7631. This case involves claims of excessive force and violations of Plaintiff's rights under 42 U.S.C. § 1983. This matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lamont Strong and his attorneys, Standish E. Willis and Demitrus Evans. Please forward the check to Melissa Durkin, Assistant State's Attorney, for transmittal.

238729 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$18,000.00 for the release and settlement of suit regarding (Patril) Brown v. Burleson, Case No. 00-C-0122. We have settled this alleged delayed release case for \$18,000.00, which is within the settlement authority granted by the Litigation Subcommittee on September 12, 2000. State's Attorney recommends payment of \$18,000.00, made payable to Patril Brown and his attorney, Thomas Peters. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.

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- 238730 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$16,000.00 for the release and settlement of suit regarding Leavie Scott v. King, et al., Case No. 98-C-6212. This matter involves an alleged altercation between several Cook County Jail Correctional Officers and a Cook County inmate. The matter has been settled for the sum of \$16,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 8, 2000. State's Attorney recommends payment of \$16,000.00, made payable to Leavie Scott and Gregory Kulis and Associates, his attorneys. Please forward the check to Carla D. Davis, Assistant State's Attorney, for transmittal.
- 238731 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Anthony Morris v. Sheahan, Case No. 00-C-0457. We have settled this alleged delayed release case for \$12,000.00, which is within the settlement authority granted by the Litigation Subcommittee on September 12, 2000. State's Attorney recommends payment of \$12,000.00, made payable to Anthony Morris and his attorney, Thomas Peters. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.
- 238732 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Winston Atwater v. Sheahan, Case No. 00-C-0457. We have settled this alleged delayed release case for \$12,000.00, which is within the settlement authority granted by the Litigation Subcommittee on September 12, 2000. State's Attorney recommends payment of \$12,000.00, made payable to Winston Atwater and his attorney, Thomas Peters. Please forward the check to Thomas M. Burnham, Chief, Complex Litigation Division, for transmittal.
- 238991 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$28,000.00 for the release and settlement of suit regarding Pettway v. Sheahan, Pucinski & Velasco, Case No. 00-C-1854. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred between March 27, 1999 and April 16, 1999. The matter has been settled for the sum of \$28,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$28,000.00, made payable to Jonathan Pettway and Charles E. Pinkston, his attorney. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 238992 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Sherrice Clay v. The County of Cook, Case No. 97-L-3882. We have settled this alleged medical negligence case for \$60,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 12, 2000. State's Attorney recommends payment of \$60,000.00, made payable to Sherrice Clay and her attorneys, Barbara D. Klein & Associates. Please forward the check to Edward C. Snow, Assistant State's Attorney, for transmittal.

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- 238993 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Boyd v. Sheahan, Case No. 99-C-1256. This matter arises from an alleged claim of wrongful detention. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to John Boyd and Thomas G. Morrissey, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 238887 BRODECH MEDICAL ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$616.41, for medical services rendered from January 26 through February 2, 2000 to patient/arrestee, Larry Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$755.00, less discount of \$138.59 = \$616.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238888 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,744.25, for medical services rendered from July 10-12, 1999 to patient/arrestee, Robert Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$16,619.52, minus \$339.15 in undocumented charges, minus \$480.00 in unrelated charges, less discount of \$5,056.12 = \$10,744.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238889, 238890 and 238891).
- 238889 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$884.00, for medical services rendered on July 10, 1999 to patient/arrestee, Robert Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,105.00, less discount of \$221.00 = \$884.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238888, 238890 and 238891).

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- 238890 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$6,680.16, for medical services rendered on July 10, 1999 to patient/arrestee, Robert Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,650.00, less discount of \$1,969.84 = \$6,680.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238888, 238889 and 238891).
- 238891 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$356.00, for medical services rendered on July 10, 1999 to patient/arrestee, Robert Anderson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$445.00, less discount of \$89.00 = \$356.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238888, 238889 and 238890).
- 238894 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$55.64, for medical services rendered on December 11, 1999 to patient/arrestee, Maurice Atkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$24.36 = \$55.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238895).
- 238895 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on December 11, 1999 to patient/arrestee, Maurice Atkins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238894).
- 238896 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,482.42, for medical services rendered from February 19-21, 2000 to patient/arrestee, Reinhard Basting. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,410.20, minus \$1,237.68 in undocumented charges, minus \$6,690.10 in unrelated charges = \$1,482.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238898 BALUCHI MEDICAL GROUP, Oak Park, Illinois, submitting invoice totaling \$206.00, for medical services rendered from January 28-29, 1999 to patient/arrestee, Jacqueline Beck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$300.00, less discount of \$94.00 = \$206.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238899 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$144.00, for medical services rendered from September 11-12, 1999 to patient/arrestee, Fredrick Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$180.00, less discount of \$36.00 = \$144.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238900).
- 238900 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,704.99, for medical services rendered from September 7-13, 1999 to patient/arrestee, Fredrick Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,209.94, minus \$341.24 in undocumented charges, minus \$6,949.59 in unrelated charges, less discount of \$2,214.12 = \$4,704.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238899).
- 238912 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$797.50, for medical services rendered on September 9, 1999 to patient/arrestee, Christopher Calhoun. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238913 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$68.94, for medical services rendered on January 11, 2000 to patient/arrestee, Karen Cannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$96.00, less discount of \$27.06 = \$68.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238915 CALIXTO MASO, M.D., Chicago, Illinois, submitting invoice totaling \$19.64, for medical services rendered on November 22, 1999 to patient/arrestee, Richard Clerk. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25.00, less discount of \$5.36 = \$19.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238923 BRODECH MEDICAL ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$348.75, for medical services rendered from December 29-31, 1999 to patient/arrestee, Michael Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$405.00, less discount of \$56.25 = \$348.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238924 RAVENSWOOD HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,806.76, for medical services rendered from January 31 through February 2, 2000 to patient/arrestee, Ernesto Dearms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,555.02, minus \$4,748.26 in unrelated charges = \$2,806.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238927 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on January 19, 2000 to patient/arrestee, Carlos Espinoza. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$231.00, less discount of \$70.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238930 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$379.20, for medical services rendered on March 10, 2000 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$474.00, less discount of \$94.80 = \$379.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238931).
- 238931 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,237.44, for medical services rendered from March 10-11, 2000 to patient/arrestee, George Fernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,760.94, less discount of \$1,523.50 = \$3,237.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238930).
- 238933 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,144.00, for medical services rendered on December 30, 1999 to patient/arrestee, Robert Greer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,430.00, less discount of \$286.00 = \$1,144.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 238935 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,285.28, for medical services rendered from November 28-30, 1999 to patient/arrestee, Elaine Hatley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,067.00, minus \$5,554.90 in unrelated charges, less discount of \$226.82 = \$1,285.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 238958 LOYOLA UNIVERSITY PHYSICIAN FOUNDATION, Chicago, Illinois, submitting invoice totaling \$172.35, for medical services rendered on May 14, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$214.00, less discount of \$41.65 = \$172.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238960).
- 238960 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$277.90, for medical services rendered on May 14, 1999 to patient/arrestee, Tammy Holland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$397.00, less discount of \$119.10 = \$277.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238958).
- 238962 CHICAGO TRAUMA CRITICAL CARE, Chicago, Illinois, submitting invoice totaling \$73.00, for medical services rendered on October 28, 1999 to patient/arrestee, Abraham Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$122.00, less discount of \$49.00 = \$73.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238964).
- 238964 CHICAGO TRAUMA CRITICAL CARE, Chicago, Illinois, submitting invoice totaling \$60.83, for medical services rendered on October 26, 1999 to patient/arrestee, Abraham Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$19.17 = \$60.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 238962).
- 238966 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$120.90, for medical services rendered from October 30 through November 1, 1999 to patient/arrestee, James Montgomery. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,658.75, minus \$5,480.95 in unrelated charges, less discount of \$56.90 = \$120.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238970 and 238972).
- 238970 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on October 31, 1999 to patient/arrestee, James Montgomery. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved

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for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238966 and 238972).

- 238972 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$74.88, for medical services rendered on October 31, 1999 to patient/arrestee, James Montgomery. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$93.60, less discount of \$18.72 = \$74.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238966 and 238970).
- 238973 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$514.56, for medical services rendered from March 27-28, 1999 to patient/arrestee, David Rainey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$643.20, less discount of \$128.64 = \$514.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238974 and 238976).
- 238974 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,407.60, for medical services rendered from March 28-30, 1999 to patient/arrestee, David Rainey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,596.16, minus \$114.40 in undocumented charges, less discount of \$2,074.16 = \$4,407.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238973 and 238976).
- 238976 SINAI MEDICAL GROUP-EM, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on March 28, 1999 to patient/arrestee, David Rainey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 238973 and 238974).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,853,585.86	\$88,708.03
UNDOCUMENTED	\$26,412.17	\$2,032.47
UNRELATED	\$507,370.16	\$29,903.80
DISCOUNT	\$259,576.81	\$14,725.54
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$1,060,226.72	\$42,046.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

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SECTION 10

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 238844 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$22,062.08, to reimburse the Department of Facilities Management for salaries of tradesmen (painters) for painting of offices (the Bureau of Vital Statistics) for the County Clerk's Office. Transfer to 200-120 Account. Transfer from 110-120 Account.
- 238939 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$7,681.52, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverer and material handler) working at Cook County Hospital, for the payroll period of February 13 through May 10, 2000. (See Comm. No. 219931). Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 238940 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$49,336.96, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at Cook County Hospital, for the payroll period of February 13 through May 10, 2000. (See Comm. No. 219926). Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 238941 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$13,859.68, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverer and material handler) working at the County Building, for the payroll period of February 13 through May 10, 2000. (See Comm. No. 219925). Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 238942 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,633.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverer and material handler) working at the County Building, for the payroll period of February 13 through May 10, 2000. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.
- 238943 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$8,444.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handler) working at 69 West Washington, for the payroll period of February 13 through May 10, 2000. Transfer from 23000 Bond Issue. Transfer to 200-130 Account.
- 238944 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$7,368.28, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handler) working at 69 West Washington, for the payroll period of February 13 through May 10, 2000. Transfer from 23000 Bond Issue. Transfer to 200-120 Account.
- 238945 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$148,774.80, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handler) working at various County Facilities, for the payroll period of February 13 through May 10, 2000. (See Comm. No. 219924). Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

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- 238946 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,400.16, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (asbestos foreman, iron worker foreman, material handler and iron worker) working at various County Facilities, for the payroll period of February 13 through May 10, 2000. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 238865 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$216,290.67, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 20 through October 3, 2000. (See Comm. No. 238548).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 238988 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of September 7 through October 3, 2000.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 238987 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of September 7 through October 3, 2000.

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2000

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered Communication 238989 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of September 19 through October 3, 2000. (See Comm. No. 238620).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 4, 2000**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek Estimate #7	\$ 1,898.82
Allied Asphalt Paving Company	Section: 00-W8043-02-RS Landwehr Road, West Lake Road to Dundee Road Estimate #7	25,299.50

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Allied Asphalt Paving Company	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road & Freeman Road Estimate #5	\$ 171,953.90
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue Estimate #5	49,527.50
Callaghan Paving, Inc.	Section: 99-W9513-03-RP Group 5-2000: Francisco Avenue, 175th Street at Dan Ryan Expressway West Leg (I-57) Estimate #2	46,405.50
Callaghan Paving, Inc.	Section: 92-B6533-01-FP Holbrook Road, Halsted Street to Chicago Heights - Glenwood Road Estimate #15	23,570.85
Callaghan Paving, Inc.	Section: 95-B6731-01-RP Joe Orr Road, Western Avenue to Ashland Avenue Estimate #7	80,872.00
Callaghan Paving, Inc.	Section: 00-C1331-02-RS Group 2-2000: Steger Road - Western Avenue to Green Street, Wallace Street to State Street Ashland Avenue, Steger Road to 26th Street Estimate #3	125,722.40
Greco Contractors, Inc.	Section: 00-A5918-05-RP Group 3-2000: Euclid, West Lake Ave Road to Milwaukee Avenue Dempster/Thacker, Redwood Drive to Wolf Road Estimate #5	162,100.35
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #1	92,207.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 4, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Hardin Paving Company	Section: 93-A-7423-03-WR Group 1-2000: Grant Road, Lee Road to Voltz Road Estimate #10	\$ 102,863.30
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate #2	20,467.08
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate #10	107,650.00
IHC Group, Inc.	Section: 82-A5023-03-GS Lake-Cook Road at Chicago Northwestern Railroad West of Skokie Estimate #65 and Final	7,038.45
International Construction Services	Section: 99-7HEAT-04-MG Gas fired Unit Heaters Replacement, District #1 and 14 Estimate #1	54,075.00
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #28	482,421.30
Kustom Construction Company	Section: 99-A5816-02-BR Camp McDonald Road at McDonald Creek Estimate #6	6,000.00
Lyons Electric Company	Section: 99-W2445-05-TL Sanders Road, Willow Road to North of Walters Avenue Estimate #4	4,226.28
Plote, Inc./Milbrun Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #16	162,613.95

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #8	\$ 149,102.10
Rausch Construction Company, Inc.	Section: 94-7-BLDG-01-MG Building Demolition and Replacement District #2 Estimate #33	9,084.88
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Group 3-2000: Euclid/West Lake Avenue Demspter/Thacker Street Construction Engineering & Inspection Services Work Order No. 1 Estimate #1	27,245.36
Flood Testing Laboratories, Inc.	96-V-6040-04-RP Roselle Road, Illinois Boulevard to Central Road	132.00
Flood Testing Laboratories, Inc.	90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue	185.00
Flood Testing Laboratories, Inc.	98-W4829-01-RS Ashland Avenue, Lake Street to Augusta Boulevard	362.00
Flood Testing Laboratories, Inc.	98-B6220-03-TL 179th Street at 104th Avenue	98.00
Flood Testing Laboratories, Inc.	95-B6731-01-RP Joe Orr Road, Western to Ashland Avenue	183.00
Flood Testing Laboratories, Inc.	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	568.50
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Clybourn Avenue to Addison Street Estimate #4	20,458.36

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrasstructure, Inc.	95-7BLDG-02-MG District #5 Maintenance Facility Building Replacement Estimate #10 Estimate #2-Supplemental	\$ 46,625.39
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Survey Services Various Locations Work Order No. 8 Estimate #1	3,102.81
Infrastructure Engineering, Inc.	00-6222-02-PV Eisenhower Expressway, North Frontage Road 21st Avenue (West End) to 1st Avenue Estimate #5	45,935.40
Harry O. Hefter Associates, Inc.	00-7BLDG-03-MG Maintenance Facility District #2 Demolition and Garage Construction Estimate #5	20,142.26
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #5	4,851.81
Graef Anhalt Schloemer And Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Service Estimate #10	7,415.57
WLI Industries, Inc.	Sign Panel Assembly Maintenance – 2000 00-8SPAM-21-GM Estimate #8	33,372.57
A.C. Pavement Striping Company	Striping Intersection and Crosswalk 00-8STIC-21-GM Estimate # 4	78,115.50
American Overhead Door Company, Inc.	Door Maintenance Contract Estimate #2 and Final Section No. 99-8-DOOR-05-GM	11,370.80
Environmental Control, Inc.	Heat and air conditioning Contract Estimate #4 and Final Section: 99-8HVAC-05-GM	5,964.45

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Illinois State Toll Highway Authority	East River Road 92-W7841-04-CH Plat: 902	\$ 103,016.82

FOR INFORMATION ONLY

Adjustment in Retainage for
Payments previously made to
Contractor under Trust Agreement
And Motor Fuel Tax Fund #5300

Callaghan Paving, Inc.	Cottage Grove Avenue, 103rd Street to 95th Street Section: 96-W5717-01-RS Estimate #7 and Final	
	Previous Total Retainage	\$40,161.93
	Amount Due Contractor	<u>\$40,159.08</u>
		\$ 2.85*

***NOTE:** A check in the amount of \$2.85
Payable to the Cook County Treasurer, Will be
forwarded to the Cook County Highway
Department, Bureau of Construction, By the
Trust Bank to close out this project

**VICE-CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL
OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER
QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on
Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 4, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-75-273 REBID

Histological and Toxicological Post Mortem Preparation Chemicals
for the Medical Examiner's Office, to:

Chicago Medical Equipment and Supply Company \$10,332.59

CONTRACT NO. 00-82-493

Xerographic Computer Paper for Cook County Hospital,
Department of Hospital Information Systems, to:

Bren Products Company \$25,914.00

CONTRACT NO. 00-53-661 REBID

Automatic Self-Cleaning Water Filter Filtration System
for the Department of Facilities Management, to:

Chicago United Industries, Ltd. \$20,676.00

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CONTRACT NO. 00-84-647

Photocopier for the County Clerk's Office, to:

Encore Paper & Supplies, Inc. \$33,184.00

CONTRACT NO. 00-84-756

Office Supplies for the Adult Probation Department, to:

U.S. Office Products, Inc. \$19,327.45

CONTRACT NO. 00-51-782 REBID

Bus Parts for the Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc. \$129,642.33

CONTRACT NO. 00-75-797

Rhesus (Rh) Immune Globulin for
Cook County Hospital, Blood Bank, to:

DMS Pharmaceuticals Group, Inc. \$117,180.00

CONTRACT NO. 00-82-117

Printing of the "County Beat" Newsletter for the
Cook County Hospital, Department of Public Affairs, to:

World's Printing Company \$15,744.00

CONTRACT NO. 00-85-758 REBID

Printing of Court File Jackets for the
Clerk of the Circuit Court, to:

Ames Color File Division of Ames Safety \$318,815.00

CONTRACT NO. 00-85-803

Calendars, Appointment Books, Desk Pads, Daily Journals
and Calendar Refills for the Year 2001 for the
Circuit Court of Cook County, Office of the Chief Judge, to:

Prestige Office Products, Inc. \$30,505.75

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CONTRACT NO. 00-53-902 REBID

Countywide Elevator Modernization
Phase I Bid Package #4 - Escalator Modernization
for the Office of Capital Planning and Policy, to:

UBM, Inc. \$2,659,000.00

CONTRACT NO. 00-84-948

Calendars, Bases and Journals for the
Clerk of the Circuit Court, to:

Prestige Office Products, Inc. \$11,238.86

CONTRACT NO. 00-75-1034

Consumable Gastroenterology Supplies, Compatible with
Existing Olympus Equipment for Cook County Hospital,
Department of Gastroenterology Medicine to:

Ravenswood Medical Resources Corporation \$106,766.65

CONTRACT NO. 00-51-1046

Pest Control Services for Cook County Hospital,
Department of Environmental Services to:

A-1 Garfield Exterminating and Janitorial Company \$69,600.00

CONTRACT NO. 00-51-1055 REBID

32-Passenger Prisoner Transport Bus
for the Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc. \$89,313.00

CONTRACT NO. 00-53-1088

Fire Escapes Repairs at the Cook County and Courthouse
Administration Buildings for the
Office of Capital Planning and Policy, to:

R. Rudnick & Company \$289,200.00

CONTRACT NO. 00-82-497

Camera Micrographic Maintenance for the
Clerk of the Circuit Court, to:

Micro Servicing, Inc. \$64,374.96

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CONTRACT NO. 00-82-522

Printing of Court Diversion Envelopes
for the Clerk of the Circuit Court, to:

World's Printing Company	\$28,245.40
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CONTRACT NO. 00-84-912

Office Supplies for the State's Attorney's Office, to:

Prestige Office Products, Inc.	\$64,858.50
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CONTRACT NO. 00-58-935

Circuit Breakers for the
Department of Facilities Management, to:

Grainger Industrial Supply	\$943,839.18
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CONTRACT NO. 00-58-941

Custodial Supplies for the
Department of Corrections, to:

The Standard Company	\$95,209.08
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CONTRACT NO. 00-51-1059

Metropolitan Variable Speed Domestic Water
Booster Pump System for the
Department of Facilities Management, to:

Metropolitan Industries, Inc.	\$37,129.00
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CONTRACT NO. 00-54-1025 Rebid

Fresh Whole Produce for
Oak Forest Hospital of Cook County, to:

Cristina Foods, Inc.	\$69,028.95
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CONTRACT NO. 00-15-166H

Clinical and Surgical Supplies
for the Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$186,645.80
The Burrows Company	18,836.25
DIK Drug Company, Inc.	236,532.88
Ekla Corporation	266,034.87
Harris Hospital Supply	129,392.24
Howard Medical	8,582.00
Marshall Medical	115,400.00
National Supply and Safety Company	12,775.00
Ravenswood Medical Resources	18,184.00
	<hr/>
Partial Award	\$992,383.04

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Commissioner Butler, seconded by Vice Chairman Carr, moved approval of Contract No. 00-72-269 Rebid*.

Following discussion, Commissioner Butler, seconded by Commissioner Hansen moved to amend the motion to approve, as follows: to reject the recommendation to cancel and rebid with revised specifications Contract No. 00-72-269 Rebid for Ambulance Services for the Bureau of Health Services, and award said contract to the lowest qualified bidder meeting specifications, Pulse Ambulance, Inc. in the amount of \$2,151,473.00. **The motion carried unanimously.**

*This item was deferred at the September 19, 2000 Board Meeting.

SECTION 3

The item below appeared on Bid Report Section I and was withdrawn at the request of the Contract Compliance Administrator.

Proposal for Contract No. 00-84-417: Digital Photocopier for the for the Bureau of Health Services, Department of Ambulatory and Community Health Network of Cook County

SECTION 4

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

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Contract No. 00-88-422	Computer Equipment for the Clerk of the Circuit Court
Contract No. 00-85-684	Microfilming Services for Oak Forest Hospital of Cook County
Contract No. 00-51-792 Rebid	Sheet Metal, Fabrication and Installation for Oak Forest Hospital of Cook County
Contract No. 00-58-488	Cleaning Supplies for the Sheriff's Department of Community Supervision and Intervention
Contract No. 00-53-846	Calibrate, Clean, Inspect and Test Electrical Switchgear for the Department of Facilities Management

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-51-792 REBID, 00-58-488 AND 00-53-846.

Respectfully submitted,

COMMITTEE OF FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

00-R-549

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.**

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, in July 1990 the Americans with Disabilities Act (ADA), was enacted into law prohibiting discrimination on the basis of disability for our nations' 54 million Americans with disabilities in the areas of public and private employment, public accommodations, transportation and telecommunications. Through this Act, we have opened the door of opportunity to integral, contributing, productive, and valued citizens of our Nation; and

WHEREAS, Cook County is committed to full compliance with the ADA; and

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WHEREAS, it is imperative that Cook County proclaim its intention to implement fully the ADA. We need the talents, skills and abilities of every one of our citizens, including citizens with disabilities. People with disabilities reflect the diversity of our country; and

WHEREAS, the Congress, by Joint Resolution, has designated October of each year as "National Disability Employment Awareness Month." The American challenge for the 21st century is to become a nation in which all citizens have opportunity for full employment. That means inclusion, not exclusion of people with disabilities; and

WHEREAS, in conjunction with this campaign, so that employers may gain the skills and talents of persons with disabilities, the President's Office of Employment Training will sponsor the tenth annual Operation Access Job Fair for People with Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, does hereby proclaim October as NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH and call on all citizens of Cook County to observe this month with appropriate programs and activities that reaffirm our determination to fulfill both the letter and the spirit of the Americans with Disabilities Act.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 19, 2000 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a proposed resolution for your consideration and approval. The purpose of this Resolution is appropriation adjustments to Accounts 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the resolution.

Estimated Fiscal Impact: \$377,705.00.

**00-R-550
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 19, 1999, adopted the Annual Appropriation Bill for the Fiscal Year 2000; and

WHEREAS, the Annual Appropriation Bill creates Accounts 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Public Safety, the County Highway and the County Health Funds.

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NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>JobCode</u>	<u>Job Classification Title</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2317	Carpenter	29.15	06-01-00
2318	Carpenter Foreman	31.15	06-01-00
2443	Fireman	24.43	07-01-00
2446	Fireman Helper	23.36	07-01-00
2321	Lather	29.15	06-01-00
2445	Mechanical Assistant	24.43	07-01-00
2451	Operating Engineer I	27.97	07-01-00
2452	Operating Engineer II	29.37	07-01-00
2453	Operating Engineer III	30.77	07-01-00
2454	Operating Engineer IV	36.36	07-01-00
2354	Painter	27.50	06-01-00
2356	Painter Foreman	30.94	06-01-00
2361	Plasterer	29.02	06-01-00
2365	Printer	23.58	06-06-00
2343	Refrigeration Man	32.70	06-01-00
2372	Road Equipment Operator	28.00	06-01-00
2359	Sign Painter (Shopman)	25.23	01-01-99
2344	Steamfitter	32.70	06-01-00
2345	Steamfitter Foreman	34.70	06-01-00
<u>ACCOUNT 500-814</u>			
2372	Road Equipment Operator	28.00	06-01-00
2373	Road Equipment Operator (Master Mechanic)	29.05	06-01-00
2376	Road Equip. Operator (Master Mechanic) Foreman	29.80	06-01-00
<u>PROVIDENT HOSPITAL 899-814</u>			
2443	Fireman	24.43	07-01-00
2451	Operating Engineer I	27.97	07-01-00
2452	Operating Engineer II	29.37	07-01-00
2453	Operating Engineer III	30.77	07-01-00
2317	Carpenter	29.15	06-01-00
2354	Painter	27.50	06-01-00

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COOK COUNTY HOSPITAL 899-814

2443	Fireman	24.43	07-01-00
2444	Boiler Washer	24.43	07-01-00
2445	Mechanical Assistant	24.43	07-01-00
2446	Fireman Helper	23.36	07-01-00
2451	Operating Engineer I	27.97	07-01-00
2452	Operating Engineer II	29.37	07-01-00
2453	Operating Engineer III	30.77	07-01-00
2317	Carpenter	29.15	06-01-00
2318	Carpenter Foreman	31.15	06-01-00
2321	Lather	29.15	06-01-00
2354	Painter	27.50	06-01-00
2356	Painter Foreman	30.94	06-01-00
2361	Plasterer	29.02	06-01-00
2344	Steamfitter	32.70	06-01-00
2345	Steamfitter Foreman	34.70	06-01-00

OAK FOREST HOSPITAL 899-814

2445	Mechanical Assistant	24.43	07-01-00
2451	Operating Engineer I	27.97	07-01-00
2452	Operating Engineer II	29.37	07-01-00
2453	Operating Engineer III	30.77	07-01-00
2354	Painter	27.50	06-01-00
2356	Painter Foreman	30.94	06-01-00
2317	Carpenter	29.15	06-01-00
2318	Carpenter Foreman	31.15	06-01-00
2344	Steamfitter	32.70	06-01-00
2345	Steamfitter Foreman	34.70	06-01-00

BE IT FURTHER RESOLVED, that \$217,064.00 from Account 499-814, \$21,222.00 from Account 500-814, and \$139,419.00 from Account 899-814, be provided for these employees.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-551
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ AND JOHN P. DALEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, The Ed Kelly Sports Program has made invaluable contributions to the development of young people and the betterment of our community for over a quarter century; and

WHEREAS, The Ed Kelly Sports Program will hold its 26th Annual Giants Award Dinner on October 13, 2000, at the White Eagle Banquet Hall in Niles; and

WHEREAS, this year's Giant Awards Dinner honors the achievements and accomplishments of:

Dan Jiggetts	SCORE Radio 670
Honorable Jesse White	Illinois Secretary of State
Frank Wsol	Secretary-Treasurer, Teamsters Local 710
Tony Rezko	President, Panda Express
Willy Roy	Northern Illinois University
Tom Carey	President, Hawthorne Race Course

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate The Ed Kelly Sports Program on its many years of good work and each of this year's honorees for their achievements and contributions and wish them each continued success in their future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to The Ed Kelly Sports Program and to each of this year's honorees, Dan Jiggetts, Honorable Jesse White, Frank Wsol, Tony Rezko, Willy Roy, and Tom Carey, as recognition of their good work and public service and also spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-552
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.,
JOHN P. DALEY AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Judge Richard H. Jorzak;
and

WHEREAS, Judge Jorzak's career in public service extended over 36 years; and

WHEREAS, Judge Jorzak served as an Assistant State's Attorney of Cook County from 1956
through 1962; and

WHEREAS, Judge Jorzak was appointed a Referee in the Municipal Court of Chicago on March
1, 1962, and was subsequently appointed a Magistrate of the Circuit Court of Cook County on January 2,
1964; and

WHEREAS, in 1971 Judge Jorzak became an Associate Judge of the Circuit Court of Cook
County; and

WHEREAS, Judge Jorzak was elected a Judge of the Circuit Court of Cook County in 1978; and

WHEREAS, Judge Jorzak served as Presiding Judge of the Housing Court Division from 1975
through 1981, as Presiding Judge of the Child Support Enforcement Division from January 1982 through
May 1982 and as Presiding Judge of the Domestic Relations Division from May 1982 through 1986; and

WHEREAS, Judge Jorzak retired from the bench in 1992; and

WHEREAS, Judge Jorzak also served his country in the United States Army; and

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WHEREAS, Judge Jorzak served the people of this State and County with distinction during his long tenure in public office; and

WHEREAS, Judge Jorzak leaves to cherish his memory his wife, Elizabeth, his son, James Jorzak, his daughters, Deborah Scaccianoce and Catherine Irvine, five grandchildren, and many other family members and friends; and

WHEREAS, Judge Richard H. Jorzak will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Judge Richard H. Jorzak, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Judge Richard H. Jorzak as a memorial of his good works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-553
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND

CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, on October 30, 2000, the Village of Westchester will celebrate its 75th Anniversary; and

WHEREAS, in 1924, 2,200 acres of farmland was purchased at twice its estimated value by an English entrepreneur and other investors. The incident left local farmers wondering what would become of the recently purchased farmland thus originating the "Great Proviso Mystery"; and

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WHEREAS, in 1925, speculation on the “Great Proviso Mystery” ended with the incorporation of the Village of Westchester fulfilling the vision of the original investors for an “American Hamlet”; and

WHEREAS, in 1926 the newly incorporated Village of Westchester held its first election with a total vote cast of 35; and

WHEREAS, in 1930 the elevated train service on Roosevelt Road improved accessibility to the Village of Westchester and the population increased to 358 residents; and

WHEREAS, after the Depression but before World War II the Village administration realized that the population was not increasing as anticipated and determined that developed land was being severely tied up under delinquent taxes and contract payments; and

WHEREAS, in 1940 real estate professionals began to promote the Village, praising its excellent location and benefits. The advertising soon attracted workers from nearby war-generated industrial plants that in turn created the much needed housing to satisfy the flood of new buyers and the Village of Westchester became known as the “hub” to the Chicagoland area; and

WHEREAS, 75 years later, with a population of more than 17,000 residents, the Village of Westchester with its tree lined streets christened with English-inspired names, offers a police department that employs 36 full-time officers, two fire stations, a public works department, 60 acres of park land, three state of the art public schools, four private schools, a neighborhood college, public library, post office and many businesses, all who call the Village of Westchester home.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official pride and congratulations to the Village of Westchester on its 75th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be presented to the Village of Westchester to commemorate this very special occasion.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-554
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

Commemorating the 50th Wedding Anniversary of Alfred and Rita Giertych

WHEREAS, Rita Janet Korpalski and Alfred Thomas Giertych were married on October 14, 1950 at St. Michael's Church in Chicago, Illinois; and

WHEREAS, Rita and Alfred Giertych are the proud parents of three sons; Alfred, Jr. (Janet), David (Paula) and Thomas and are the devoted grandparents of Jonathan, Ryan, Kathryn, Zachary, Mark and Megan; and

WHEREAS, Alfred Giertych was a thirty-five year employee of United States Steel; and

WHEREAS, as dedicated parents who believed in playing an active role in their sons' lives, both Alfred and Rita were volunteers in baseball and Cub Scouts; and

WHEREAS, in addition to the commitment and energy necessary in raising three boys, the Giertychs have devoted much of their precious free time helping those with special needs and are members of the International Order of the Alhambra, an organization dedicated to helping "God's special children"; and

WHEREAS, through endurance and sacrifice, Rita and Alfred Giertych have made a decisive impact on not only their children and grandchildren but also on countless families with special needs children.

NOW THEREFORE BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Rita and Alfred Giertych on fifty years of marriage and commend them for their lifelong commitment to family and helping those in need; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Rita and Alfred Giertych to commemorate this very special milestone in their lives.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-555
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, smoke and poisonous gasses are the leading causes of death in fires, and can kill a person long before the flames will; and

WHEREAS, underestimating the power of fire and the time it takes to escape a home fire puts people in severe risk of death from fire or injury; and

WHEREAS, developing a home fire escape plan and practicing it at least twice a year are critical to escaping a fire safely; and

WHEREAS, a complete home escape plan includes everyone in the household knowing two ways out of each room, having an outdoor location where everyone will meet upon exiting the home, and memorizing the local fire department's emergency telephone number; and

WHEREAS, the Fire Prevention Week 2000 theme, "Fire Drills, The Great Escape", emphasizes the importance of not only having a home escape plan, but physically practicing it regularly; and

WHEREAS, NFPA, the official sponsor of Fire Prevention Week, has documented nearly 60 lives saved as a direct result of families' participation in "The Great Escape" over the past two years; and

WHEREAS, the fire services of Cook County are dedicated to the safety of life and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Cook County, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts; and

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WHEREAS, for nearly 80 years NFPA has successfully joined North American fire departments each year during Fire Prevention Week in a shared mission of making the public safer from fire; and

WHEREAS, the week of October 8-14 commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more than 17,400 buildings; and

WHEREAS, the "Sparky Great Escape Parade" is set for Monday, October 9th, commencing at 6:00 A.M. at Clinton and Dekoven in Chicago traveling south through 23 south suburban villages within Cook County ending in Chicago Heights.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the week of October 8-14 be recognized as "Fire Prevention Week" and the Board urges all citizens of Cook County to participate in fire prevention activities at home, work and school and to execute "The Great Escape" to ensure the safety of themselves and their family in the event of a fire.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-556
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS for the seventh time in its proud history the Chicago White Sox will participate in postseason play, and

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WHEREAS on September 24, with the White Sox holding on to the best regular season record in the league, the Kansas City Royals defeated the Cleveland Indians and thus ensured that the White Sox would clinch the American League's Central Division title, and

WHEREAS the 2000 season will long be remembered for its drama and excitement, beginning with a team that displayed few hints of the greatness to come during Spring Training, and

WHEREAS despite questions about the team's reliance on young and inexperienced players, and a now-infamous pre-season predication by sports network ESPN that the team would finish last, on April 19 the White Sox defeated the Seattle Mariners to ascend to first place in the Central Division, and they held that top spot for the duration, and

WHEREAS the White Sox have finished the 2000 regular season with the impressive team totals of 978 runs scored, 1,615 hits, 216 homers, and a team batting average of .286, and

WHEREAS the White Sox then broke the major league record for most runs scored in April, with 181, for a 7.2 run-per-game average, and

WHEREAS on June 9th, the White Sox further proved that 2000 would be the year for baseball on the South Side when they took a three game series against Chicago's other baseball team, two games to one, and

WHEREAS all of Cook County is proud of the athletes who contributed to the success of the 2000 Chicago White Sox Baseball team, including the playoff series rosters of Jeff Abbott, Harold Baines, James Baldwin, Lorenzo Barcelo, Chad Bradford, McKay Christensen, Ray Durham, Keith Foulke, Tony Graffanino, Bob Howry, Charles Johnson, Mark Johnson, Paul Konerko, Carlos Lee, Sean Lowe, Magglio Ordonez, Jim Parque, Herbert Perry, Bill Simas, Chris Singleton, Mike Sirotko, Frank Thomas, Jose Valentin, Craig Wilson, Kelly Wunsch and team skipper Jerry Manuel, now therefore

BE IT RESOLVED that the Cook County Board of Commissioners salutes the Chicago White Sox baseball club for their outstanding 2000 regular season, and wishes them continued success in postseason play, and be it

FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to the Chicago White Sox organization in honor of the team's success.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-557
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAMS R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

John B. Kloss

born into time December 18, 1953
passed into eternity September 27, 2000

WHEREAS John B. Kloss leaves his wife Linda (nee Lubas), to cherish the memories of their life together, and

WHEREAS John B. Kloss was the devoted father of Jennifer (fiance Marshall Washington), and

WHEREAS John B. Kloss was the proud grandfather of Ramon, and

WHEREAS John B. Kloss was the beloved son of Mitchell and Julie (nee Finley) Kloss, and son-in-law of Dorothy and the late Edward Lubas, and

WHEREAS John B. Kloss was the fond brother of Irene (Robert) Winkelman and the late Michael, and

WHEREAS John B. Kloss was the fond uncle of Paul (Lynn) and Robert (Gina) Winkelman, and

WHEREAS John B. Kloss was a dedicated and capable public servant in his capacity with the Circuit Court of Cook County, and

WHEREAS all who knew him will attest that John B. Kloss was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of John B. Kloss, and joins them in sorrow at this time of loss, and

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BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John B. Kloss, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-558
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Karl A. Steigerwald
born into time September 16, 1917
passed into eternity September 19, 2000

WHEREAS Karl A. Steigerwald leaves his wife Agnes (nee Parchem), to cherish the memories of their life together, and

WHEREAS Karl A. Steigerwald was the devoted father of Karl (Rita), Tom (Debbie), Tina (George) Skepnek and Sandy (Tim) Degnan, and

WHEREAS Karl A. Steigerwald was the cherished grandfather of 14 and great-grandfather of 5, and

WHEREAS Karl A. Steigerwald was the fond brother of Martin, Ann Marie and Lee, and

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WHEREAS all who knew him will attest that Karl A. Steigerwald was a fine and honorable man, virtuous of character and generous in spirit, who loved his family above all, now

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County offers its deepest sympathy and most heartfelt condolences to the loved ones and many friends of Karl A. Steigerwald, and join them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread In Memoriam upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Karl A. Steigerwald, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-559
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ AND
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Anne Bruno
born into time April 28, 1919
born into eternity September 19, 2000

WHEREAS Anne Bruno was the beloved wife of the late Carmen "Peanuts" Bruno, and

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WHEREAS Anne Bruno was the loving mother of Rocco (Jacqueline) Bruno and Carmen, Jr., and

WHEREAS Anne Bruno was the proud grandmother of Rocco, Jr., Joseph, Carrie and Gina, and great-grandmother of Gabriella and Giovanna, and

WHEREAS Anne Bruno was the dear sister of Theresa, the late Rose, Mary, Frank, Tony, Ernie, Kelly and John, all of Pittsburgh, PA, and

WHEREAS Anne Bruno was the dear sister-in-law of Tony (Barbara), Frank (Judy), Joe (Jennie), the late Dominick (the late Tillie) and Mazie (the late Phil) Orlando, and

WHEREAS Anne Bruno was fond aunt and great-aunt to many nieces and nephews, and

WHEREAS Anne Bruno was known as "Annie" to her many friends and loved ones, and Annie was the dearest friend to all her customers at Modern Pharmacy for over 40 years, and

WHEREAS all who knew her will attest that Anne "Annie" Bruno was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now

THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anne Bruno, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Anne Bruno, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-560
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, on September 29, 2000 Reverend E. J. Jones, along with members and friends will celebrate his retirement as Pastor for forty-nine years; and

WHEREAS, Reverend E. J. Jones graciously served as Pastor of First Unity Baptist Church in Chicago, Illinois for thirty-eight years; and

WHEREAS, Reverend E. J. Jones is a Member of the National Baptist Convention USA, Inc. where he served as Chairman of the Evangelistic Department for fifteen years; and

WHEREAS, Reverend E. J. Jones is recognized for his involvement in politics on a national and local level. He was appointed Chairman of the African American Baptist Ministers by President Bill Clinton; and

WHEREAS, Reverend E. J. Jones is a member of the Southside Ministers Conference; and

WHEREAS, Reverend E. J. Jones is a close friend of John H. Stroger, Jr., President of the Cook County Board of Commissioners. He taught President Stroger how to ride a bike in their early childhood days in Helena, Arkansas.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to congratulate Reverend E. J. Jones on his retirement as Pastor and express official personal gratitude and deep appreciation for the many years of leadership and service provided to the community, social, politically and spiritually; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation to Reverend E. J. Jones.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-561
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

**Honoring Leo Stec, Glenview Chamber of Commerce
Business Person of the Year 1999**

WHEREAS, Leo Stec has been honored as the Glenview Chamber of Commerce 1999 Business Person of the Year; and

WHEREAS, Leo Stec is the Chief Operating Officer and Managing Partner of Saturn of Glenview and Saturn of Chicago; and

WHEREAS, Leo Stec was elected to the Chamber Board of Directors in 1995 and served as Chairman of the Local Government Affairs Counsel from 1996-1999 and is currently the Vice-Chairman of the Board and serves on the Chamber Executive Committee; and

WHEREAS, Leo Stec is an active member in his community, contributing his time and talent to a variety of causes and projects including the Glenview Park District Foundation and St. Catherine LaBourre Church; and

WHEREAS, Leo Stec is also a member of the Optimist Club of Glenview; and

WHEREAS, Leo Stec through Saturn of Glenview, donated a playground facility to the Glenview Park District in 1995; and

WHEREAS, the Business Person of the Year Award recognizes an individual's commitment and contributions to the community; and

WHEREAS, this award has long been considered the Glenview Chamber's highest honor.

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NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize Leo Stec as the Glenview Chamber of Commerce's 1999 Business Person of the Year; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to Leo Stec as a token of our appreciation.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-562
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Eugene Brutto retired as Clerk of the Village of Harwood Heights, Illinois on September 14, 2000; and

WHEREAS, Eugene Brutto has dedicated over thirty years of community service to the people of Harwood Heights. In addition, to his eleven year tenure as Clerk, Mr. Brutto formerly held positions as Plan Commissioner, Village Collector, Village Treasurer and served as Village Trustee for fifteen years; and

WHEREAS, Clerk Brutto always put the best interests of the residents of Harwood Heights first and foremost and was a highly respected public official; and

WHEREAS, Clerk Brutto provided expertise, guidance and inspiration to many in his thirty years of public life.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby extend their gratitude to Eugene Brutto for his many years of dedication to the public and offer their best wishes for success in all future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Eugene Brutto as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-563
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, members of the 100th Battalion and 442nd Regimental Combat Team have been awarded the nation's highest decoration, the Congressional Medal of Honor, for combat during World War II, and

WHEREAS, the 100th Battalion and 442nd Regimental Combat Team, comprised primarily of Japanese-Americans, were the most highly decorated units in the history of the United States Armed Forces, and

WHEREAS, the 100th Battalion and 442nd Regimental Combat Team units earned over 18,000 individual decorations, including 9,486 Purple Hearts and seven Presidential Unit Citations, and

WHEREAS, many of the Japanese-American volunteers who served in the 100th Battalion and 442nd Regimental Combat Team came from internment camps where their families had been sent after the outbreak of the war, and

WHEREAS, the 100th Battalion and 442nd Regimental Combat Team fought eight major campaigns in Italy, France and Germany, including its most famous battle, the "Rescue of the Lost Battalion," in which the unit sustained over 800 casualties to rescue 211 members of the Texan 1st Battalion of the 141st Regiment, and

WHEREAS, the bravery and heroism displayed by the members of the 100th Battalion and 442nd Regimental Combat Team is in the finest tradition of American patriotism, now therefore

BE IT RESOLVED, that the Cook County Board does hereby congratulate the members of the 100th Battalion and 442nd Regimental Combat Team on being awarded the Congressional Medal of Honor, thanks them for their contribution to the cause of American freedom, and extends its best wishes to them and their families.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-564
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER JR., PRESIDENT
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the month of October is celebrated as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 182,800 new invasive cases of breast cancer are expected to occur among women during the year 2000 and about 1,400 new cases of breast cancer are expected to be diagnosed in men; and

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WHEREAS, the risk of breast cancer increases with age. The risk is higher in women who have a personal or family history of breast cancer. Mammography is especially valuable as an early diagnostic tool because it can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and annual clinical breast examination by a health care professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-565
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, God in His infinite wisdom has taken from our midst;

Ramon Bertell Price

Chief Curator of the DuSable Museum of African American History, the oldest museum of African American History in the nation; and

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WHEREAS, Ramon Price was also the youngest brother of the late Mayor Harold Washington whose childhood experiences at the South Side Community Art Center influenced his future career in art; and

WHEREAS, as a student at DuSable High School, he was taught and directed in art by the world renown, Dr. Margaret Burroughs; and

WHEREAS, he earned an undergraduate degree in Art Education from the School of the Art Institute and a graduate degree from Indiana University. He was working toward a doctorate in Art History at the time of his death; and

WHEREAS, in his own words, Ramon came to the DuSable Museum “to piece together a history that has been neglected and ignored, I discovered there was a whole wealth of African and African American art that had either been lost or been interpreted by non-African people, and this is what has really propelled me, a need for African Americans to interpret our own history with our own sensitivities and sensibilities”; and

WHEREAS, as a painter and sculptor, his talents gained professional status when he received the prestigious Simon Ludwig Award for portraiture. His works can be found in numerous collections including those of the State of Illinois in Springfield, Indiana University in Bloomington, in the Chicago Hilton and Towers and in Chicago’s historic South Side Community Art Center; and

WHEREAS, he was commissioned to do a portrait of his brother, then Congressman Harold Washington; and in celebration of the historic achievement of the election of three Black Congressional Representatives from Chicago, a bronze work titled, *Monument to Black Pride* was commissioned by the Chicago Caucus and is in the permanent collection of the DuSable Museum. He was also commissioned by the City of Chicago for an outdoor sculpture garden; and

WHEREAS, to all who knew him, Ramon was like a tree and everyone leaned on him. He lived out his life philosophy: “For me, to live as an artist doesn’t mean you only paint or sculpt. It involves being a part of the creative sphere of life and society.”

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses to the family of Ramon Bertell Price their sadness and offer their deepest condolences; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Ramon Bertell Price in memory of the many contributions he personally made to the world of art, and his efforts in putting the spotlight on the artistic works of others of African descent the world over.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-566
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Almighty God, in His infinite wisdom, has called Frank J. Jirka, Jr., M.D., from our midst; and

WHEREAS, Dr. Jirka served as President of the Board of Directors of the Suburban Cook County Tuberculosis Sanitarium District and Suburban Hospital; and

WHEREAS, a former President of the American Medical Association and the Illinois State Medical Society, Dr. Jirka also served as Medical Director for MacNeal Hospital, in Berwyn; and

WHEREAS, having served his country, Dr. Jirka was a bilateral amputee from injuries he suffered during World War II as a Navy Frogman at Iwo Jima; Dr. Jirka received the Silver Star and the Purple Heart for his heroism; and

WHEREAS, heavily involved in a wide range of civic activities, Dr. Jirka received countless honors and awards, such as being selected "Alumnus of the Year" by the University of Illinois Medical Alumni Association; he received the President's Citation from the Association for Physical and Mental Rehabilitation and the Citation for Meritorious Service from the Disabled American Veterans, among numerous other accolades; and

WHEREAS, with the passing of Dr. Frank J. Jirka, we have lost a consummate family man, scholar and a brave veteran who served his country with distinction and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Dr. Frank J. Jirka; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Jirka, so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of October 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Luster H. Jackson, President of Concerned Citizens of East Garfield, addressed the President and Members of the Cook County Board of Commissioners. Mr. Jackson expressed concern regarding the location of the site of the New Cook County Traffic and Domestic Violence Court.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Quigley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 17, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk